

III. MISCELLANEOUS FILE

1949 - 1964

Miscellaneous Information:

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~~PERSONNEL~~Date Page

- | | | |
|--|--------|-------|
| 95-Approved lease for Maryland Commission Uniform Laws-Keyeer Bldg.-\$840. | 4-8-49 | 44 |
| 96-Not interested in property "Riverdale". | 4-8-49 | 46 |
| 97-Approved disposal property Water Pollution Control Commission-901.76. | 4-8-49 | 50 |
| 98-County Jail:- Approved rec. Dept. Public Improvements for repairs and allocation of amounts totaling \$68,725.00 under Cahpt. 761 of Acte of 1945, from Masl. #2-Item 43. | 6-7-49 | 64-65 |
| 99-Approved allotment 1949 Emerg. Fund for State Fuel Coordinator-\$509.53 for expenees to end year. | 6-7-49 | 78 |
| 100-Approved allotment \$450. from 1949 Emerg. Fund to Mac. #2-Item 48, for work on painting "Washington, Lafayette & Tench Tilghman". | 6-7-49 | 79 |
| 101-Approved State Fair Board lease-Townson-1 yr. from July 1, 1949-\$900. | 6-7-49 | 80 |

AAC

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Minutes of Page

Disappr. rental of State Offices to AAC

3-17-58 V13 348

ADVISORY COUNCIL FOR HIGHER EDUCATION

Date Vol. Page

Detailed budget for \$25,000 appropriation, 1964

2-3-64 17 489

See Board of Public Works

COMMISSION ON AGING

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<u>(Agency)</u>	<u>PROPERTY</u>	<u>MISCELLANEOUS</u>	<u>Date</u>	<u>Vol.</u>	<u>Page</u>
Appr. to remove from inventory misc. items			5-15-51	V15	174
\$10,000 GEF operating exp.& supplementing salary Exec.Dir.			10-3-63	V17	384
subj.approval State Law Dept.					
Denied 10-3-63 allotment on advice of State Law Dept.			11-12-63		409

AIR FORCE ACADEMY

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	<u>Minutes of</u>	<u>Page</u>
see BPW, Amendments	7-6-60 VI5	136
Appr. plaque to show contribution no additional expense to State	2-13-61	365
" to comply with specifications for standard plaque, no extra cost	3-14-61	398
" drawing for plaque	4-5-61	425

MARYLAND COMMISSION ON ALCOHOLISM
(Agency)

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Date Vol. Page

Miscellaneous

Mrs. Thelma M. Crispell terminated employment on 1-31-61. Mrs. Thelma V. Lancaster to continue half-time 4 hrs. 5 days a week	2-13-61	VI5	359
Appr. to remove from inventory, misc.items	7-3-63	VI7	304
do.	8-8-63		342

ANNAPOLIS FINE ARTS FESTIVAL FOUNDATION

	Date	Vol.	Page
Denied use of Stokes Store (part of Shaw House);bldg.poor condi- tion	11-12-63	V17	398-D
Appr. holding formal ball in lobby of State House basis, not a precedent	5-22-65; trial 11-10-64	18	284

ANNE ARUNDEL COUNTY JAIL

City asked Bd.Pub.Wks to recommend locating jail outside
City of Annapolis. Bd.Pub.Wks should not be involved in
local controversy.

Date Vol. Page

12-9-63 17 441

ANNAPOLIS, CITY OF

	<u>Minutes of</u>	<u>Page</u>
see DPI	9-6-60 V15	204
Appr. to pay to City from Budget Supt. of Public Bldgs. & Grounds for fiscal year beginning 7-1-61 in lieu of Taxes:	10-5-60	228
Sewer Service \$3,365.		
Fire Protection \$5,670.		
Trash Collection \$5,625.		
Total \$14,660		
Deferred action on request to install parking meters	12-15-60	305
Matter of paving State Circle, Annapolis related to St. Rds. Comm.	8-8-63 V17	319
Declined increase appropriation Sewer Service	9-9-63	352
Bd. Pub. Wks. opposed to 7 story Office Bldg. on former site of St. Martin's Lutheran Church; urged M. & C.C. and Zoning Bd. to do all possible to prohibit its erection	10-3-63	377
Hammond Harwood House Asso. opposed to 7 story bldg. on Francis St.	12-9-63	441
Made request to advance \$33,000 towards cost of repair of State Circle. Agreement to be worked out wherein State Roads Comm. will take over responsibility for maintenance of it.	11-13-62	68
Appr. new lease bet. State Roads Comm. and City of Annapolis as lessor covering State Circle, 99 yrs. from 11-1-64 \$1.p.a. City agreed to pay cost of black-topping in repaving.	11-10-64 V18	298

ANTI TRUST SUIT

Attorney General to coordinate investigations to determine monetary
losses of various agencies sustained by electrical manufacturers

Minutes of Page

2-13-61 V15 365

MARYLAND STATE APPLE COMMISSION

(Agency)

Date Vol. Page

Miscellaneous

Appr. write-off \$20. accounts receivable

2-8-60 VI, 474

"ARK" & "DOVE"

Minutes of Page

Appr. loan of ship model to Colonial Dames of America for Exhibit	12-15-60	V15	305
State cannot prove clear title. Case: State of Md. v. Louise	6-17-63	V17	263
Magruder dismissed. Drtr.State Library to offer Miss			
Magruder or Mr. John Dernoga (said to be owner of ship			
models) \$75. for restoration of models. Models might be			
displayed at Md. Pavillion, New York World's Fair 1964-5			
Miss Magruder reluctant to return ship models to the State	9-9-63		364

ART COMMISSION, MARYLAND

(Agency)Miscellaneous

See Dept. of Public Improvements

Date Vol. Page

7-10-61	16	53
8-15-61		88
8-8-63	17	326

STATE ART COMMISSION

(Agency)

Date Vol. Page

Miscellaneous

Bill to be introduced next Session to establish Commission

11-7-60 V15 259

ASSATEAGUE ISLAND

Minutes of

Page

see Dept. Forests & Parks, Land.

Deferred action on allocation \$22,773. GEF for preparation of topographic map. Maps completed by U.S. Coast & Geodetic service

2-13-62 V16 273

Confirmed allocation \$22,773. GEF for topographic survey. Maps by U.S. Coast & Geodetic service not sufficient.

3-16-62 309

Committee apptd.-arrange pub.hearings re.developmt. Assa.Island

8-1-63 V17 315

Summary Gov's.statement re: development of Assa.Island:

9-9-63 350

- 1) State able to develop isl.without Fed.assistance
- 2) State's time table allows immediate beach protection & developmt.of State Park (Fed.Govmt.delay subj.action National Congress.
- 3) Substantial area already in State ownership;will be developed as to needs of Md.citizens
- 4) Gen.Assembly approved & authorized construc.of bridge to isl.; addl.land can be acquired North of State Park. Dept.of Interior to acquire part not acquired by Md. Worcester Co.should be relieved of contribution twd.cost of bridge; State will pay Worcester Co.sum equal to real estate leases County will lose for a 4 yr.period because of Fed.ownership of Island.

Letters recd.re developmt.Assateague Island.Governor stated position 4-1-64 of State unchanged; no action necessary at this time.

18 34

see Dept.of Forests and Parks, Construction

8-11-64

186

Request by Edw.P.Phillips, South Pt.Ferry Co. sale 2 ferry boats to State, \$20,000. BPW directed counsel SRC investigate further

9-14-64

220

ATLANTIC OCEAN ESTATES

Minutes of Page

Corporation applied to U.S. Army Engineers concerning bulkheads and
lagoons at Ocean City. State only concerned as far as fill is
going to be used from 3 unused little islands. Dept. Tidewater Fish,
Dept. Research & Education have no future plans with these islands.

1-20-58 VI3 319

No objections to building bulkheads and lagoons

3-10-58 348

Baltimore Area Survival Plan Committee

Appr. report about compensation to State employees during Jan. 1957
 " report as above for Feb. and Mar. 1957
 No services in April 1957

Minutes of Page

2-11-57 V13 12
 4-8-57 62
 5-28-57 107

Baltimore Metropolitan Area Study

see BPW
 Appr. employment contr. basis : Stephen D. Moses Executive Director
 \$14,000. p.a. - Florence A. McGinley secretary \$5,000. p.a.
 " additional employee Ruth Wolf Rosenthal \$3,380. p.a.
 " payment \$22,120. for operating expenses
 \$27,880. for salaries
 1963 Budget 06.03.00.22.12

~~9-19-61~~ V16 118
 11-13-61 167
 12-11-61 209
 7-5-62 436

Baltimore Association of Commerce

		<u>Month of</u>	<u>Page</u>
Agmt. payment \$13,750 Budget 1950 Misc. Appropriations #2 item 35		10-5-49	75 162
" " \$13,750 for Special Port & Industry Program		11-14-50	379
Misc. Appropriations #2 item 33			
" " \$27,500. Misc. Appropriations #2 item 33		11-7-51	19 273
" " \$13,750. by the close of 1951 Misc. Appropriations #2 item 33		10-1-51	213
" " \$1,875. Misc. Appropriations #2 item 11		8-11-52	V10 165
" " \$1,875. " " #2 item 11		11-10-52	123
" allotment ORP \$1,000.		1-12-53	172
" payment \$1,875. Misc. Appropriations #2 item 11			179
" " \$1,875. " " " "		4-13-53	250
" payment quarterly \$5,312.50		7-13-53	284
" payment 1954 \$7,500. Md. Development Bureau			385
" " \$13,750. Port and Industry Development, $\frac{1}{2}$ paid rest to be paid 10-1-53			
Received check \$5,312.50 quarterly State appropriation 1955-56		8-8-55	V12 37
Agmt. payment schedule as in past 2 years : \$5,312.50 July, \$17,187.50 October, \$1,000. January and \$1,875. April			
" payment same basis as in past		8-6-56	314
see Md. Port Authority		2-11-57	V13 8

BALTIMORE, CITY OF

	<u>Minutes of</u>	<u>Page</u>
Appr. interest of State that Ordinance 1082 for Urban Renewal	3-14-61 V15	398
Project #1 Mt.Royal-Freemont Area to be passed in present form		
Report re.location, site cost, new morgue; proposed participation	9-9-63 V17	351
\$83,000		
Confusion about location of new morgue	12-31-63	465
Appr. space 2100 Guilford Ave., Baltimore for Urban Rehabilitation	2-3-64	500
work, 2 yrs rent free, cooperative basis		
See University of Maryland as to site for the City Morgue p.28	3-17-64 V18	1

BALTIMORE JUNIOR ASSOCIATION OF COMMERCE

	Date	Vol.	Page
No action on request for \$3,000 to send representatives to to 50 States in effort to bring 1966 Natl. Convention of Junior Assos. to Baltimore. Recommendation of Dept. of Economic Developmt. requested	9-9-63	17	351
Denied above request; but if Convention will come to Balto. \$3,000 will be made available for expenses.	11-12-63		398-D

BALTIMORE METROPOLITAN AREA STUDY COMMN.

Date Vol. Page(Agency)LEASES AND AGREEMENTS

Appr. termination, Ten Light St. Corp. lessor, 1628 Md. Natl. Bk. Bldg. - one-half space	8-8-62	17	330
Appr. inventory transfer of office equipmt. to: Dept. of Forests & Parks \$2,383.66; State Office Bldg., Balto. \$57.50; Dept. of Budget and Procurement \$453.22, itemized in inventory of BPW.	3-17-64	18	24

BALTIMORE MUSEUM OF ART

Date Vol. Page

Director of Museum, approached State for funds to purchase works of art to display therein. BPW felt policy should be established; State has no financial responsibility or control there; each member and Secy. to make effort to secure info. for Legislature or Legislative Council.

BALTIMORE MUSEUM OF ART

Approved bill for \$30. for transporting portrait
Washington, Lafayette & Tilghman at Yorktown
back to Annapolis

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April 11, 1939

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BALTO. STREETLIGHT COMMISSION

	Minutes of	Page
Deferred action on financial assistance	8-13-55 V11	175
Appr. payment \$50,000 appropriation	9-17-56 V12	303
" payment \$50,000. 06.03.00.16	9-16-57 V13	212
see BPW, Amendments	10-28-58 V14	37
Appr. \$25,000. GEF 1960	4-15-59	192
" \$25,000. GEF 1961	4-14-60 V15	12
" \$25,000. GEF 1962	4-5-61	420
Association could liquidate \$96,000. deficit of prior years and \$33,000. deficit season just ended, State would contribute additional \$25,000. to liquidate completely deficit season 1961	6-12-61 V16	7
see BPW		22
see BPW	7-19-61	125
Appr. payment \$50,000. appropriation 1963	8-13-62	469
" confirmed paymt. \$50,000 - 06.03.00.16	4-1-64 V18	34
" Association placing on sale in State Office Bldgs., Balto. books of coupons \$5. each. Consult Supt. of Bldgs. for details	7-1-64	156

BALTIMORE URBAN RENEWAL AND HOUSING AGENCY

(Agency)

Date Vol. Page

Miscellaneous

Appr. to redesignate Lot No. 11 Mount Royal Renewal Area to private redevelopers	5-10-62	17	1
State Planning Dept. to submit request for first refusal on Lot No. 9 presently occupied by Western Md.Dairy and to be cleared in next year or two			
See University of Maryland, Baltimore Schools	5-9-63		237

BATTLE ACRE MONUMENT

	<u>Minutes of</u>	<u>Page</u>
DPI and Dept. Forests & Parks to investigate conditions	10-5-60 V15	228
Conditions found not as bad as reported by Balt. County Land Acquisition Bureau. Military Dept, in charge of maintenance. No final action on permanent maintenance	11-7-60	259
Battle Acre (Monument for soldiers killed in 1812) part of North Point Battle Ground shall be repaired and maintained by State Roads Commission and retained by the State	2-13-61	365
Appr. State Roads Commission to establish roadside parkout is not able to do restoration work. DPI will do that	12-11-61 V16	223
see BPW	3-16-62	320
Appr. contr. Thomas E. Carroll & Son, Inc. restoration \$10,515.55.		327
DPI to arrange for proper re-dedication ceremony. State Roads Commission to be responsible for maintenance		
see BPW	4-4-62	341 & 349
Appr. payment blue prints \$5.40 06.03.00.12-08		352
" \$32. allotment GEF for plaque		
" change order Thomas E. Carroll & Son GEF (no Amount Given)	7-5-62	451
" payment of plaque 06.10.00.03-08 (no amount given)	8-13-62	489

BEAR CREEK, Bridge over

Minutes of Page

Deed and Resolution for Balt. County Revenue Authority to build and
maintain toll bridge across Bear Creek at Patapsco Neck

6-9-58 VL3 417

BLACKISTON'S ISLAND (formerly St. Clement's Island) BLAKISTONE	<u>Minutes of</u>	<u>Page</u>
State agreed to accept ownership	2-13-61 V15	365
Deferred action on plans for development as Historic Shrine until property has been transferred to State	8-15-61 V16	96
Appr. to acquire title and appropriate money to take care of erosion problems est. cost \$101,000.	11-13-61	157
Reviewed application for Public Park, Public Recreational Area, Historic Monument and Conservation of Wildlife	12-11-61	223
Deed will be received from Fed. Government appr. for wildlife conservation DPI to handle acquisition and look into problem of restoration and suitable ceremony to mark State's Acquisition	6-11-62	420
Appt. Rummel, Klepper & Kahl, beach erosion control. Fee-Type B, GCL'63 It. 1	8-8-63 V17	317
Above fee changed to Type C	11-12-63	398-2
Dept. Pub. Impr. to be reimbursed, GCL'63 Item 1(M-1) \$11.20	12-9-63	442
Rec'd deed with "Revertive Clause" from Fed. Govmt.	11-13-62	60
Appr. contr. Martin G. Imbach, beach erosion control, fee Rummel Klepper & Kahl \$88,874 "GCL 1963 item 1	6-16-64 16	113
Appr. change order #1, Martin G. Imbach, \$6,915.77, Rummel, Klepper & Kahl \$344.07: GC L 1963 item 1- \$1,846.37 Imbach, \$175.40 Rummel Klepper & Kahl; 06.03.00.12 - \$5,069.40 " 168.67 "	10-6-64	253
" transfer GEF \$5,238.07 to BFW budget to cover above paymts.		254

Bles, M.J. Construction Co.

Minutes of

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Permit to dredge sand and gravel from Potomac River has to be clear
with State of Md.

6-9-58 V13

120

Disappr. permit to remove sand and gravel from Potomac River

2-16-59 V14

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MARYLAND SCHOOL FOR THE BLIND

	<u>Minutes of</u>	<u>Page</u>
Appr. constr. of Resident Nursery School Kindergarten Bldg. as a State-aided rather than a State-owned institution. James H. Edwards retained as architect. Project will be advised by DPI	5-17-55 W11	141
Appr. contr. Hicks Tate, Inc. fee James H. Edwards \$118,273. Kindergarten-Nursery School \$351,500. FY 1955 item 144 balance funds of school.	4-6-56 W12	119
" \$15,000. made available to buy needed equipment FY 1955 item 144 12-1-56 31,351.75 necessary balance will be paid by Maryland School for the Blind Funds.		161

MARYLAND WORKSHOP FOR THE BLIND

(Agency)

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Date Vol. Page

Miscellaneous

- Appr. contr. John I. Vandegrift Co. \$165,840: GCL 1963 item 4 4-1-64 18 40-41
 \$139,284.75, GCL 1964 item 2 \$13,500, Misc. Acct. #711
 \$13,055.25. Constr. of workshop at Cumberland (appr. 3-17-64)
 Report recd. Md. Wkshop has dep. in Misc. Acct. \$13,055.25 to cover
 ventilating and aircondition., paint spray booth, fire alarm system.
 Therefore this adjustment was approved.
- Appr. snack bar Guilford Ave., Baltimore, bldg., to be supervised in 10-6-64 269
 installing by Supt., Balto. State Office Bldgs. Estimated
 cost of project \$5,000. State policy to request annual
 appropria. from Gen. Assembly for Md. Workshop for the Blind,
 any subsidy in setting up canteen reduces their annual appropri.

MARYLAND WORKSHOP FOR THE BLIND

Miscellaneous

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Appr. vending stand in State Office Bldg.	10-1-51	V9	219
Disappr. alteration vending stand in State Office Bldg.	6-12-52		503
Appr. electric steam machine for Vending Stand State Office Bldg.	3-7-53	V10	274
" appointment Wm.F. Stone plans for Training and Work Center fee Type B \$30,000, OCL 1951 item 114	1-13-54	V11	59
" payment Raymond Concrete Pile Co. \$651. OCL 1951 item 114	12-1-54		315
" contr. Colwill Constr. Co. \$451,200; \$201,724 available in funds for Workshop for the Blind, \$316,076 OCL 1951 item 114, \$3,900. OCL 1951 item 115 fee Wm.F. Stone \$30,273. OCL 1951 item 114	3-11-55		410
See State Office Bldg. Annapolis and Balt. vending stands	4-13-54		70
" State Office Bldg. Annapolis, Misc. Vending stands	6-13-55		487
Appr. contr. Chas. J. Spilsan Co. \$3,500. sanitary sewer to new Bldg. OCL 1951 item 115	11-11-55	V12	127
" contr. Sales Corp. \$1,750. Dust Collecting System at Strickland Street Bldg. OCL 1951 item 115	1-31-56		700
" contr. Grumond & Co. driveway, grading etc. Strickland Bldg. \$10,654. OCL 1951 item 115			
" contr. Grumond Co. additional work at Strickland Bldg. \$30,654. OCL 1951 item 115	3-5-56		721
" contr. Herbert Electric Co. fee Wm.F. Stone \$12,432. OCL 1951 item 115	1-7-56		716
" payment Wm.F. Thompson plans wiring Strickland Bldg. flat fee \$1,000. OCL 1951 item 115			
" change order Colwill Constr. Co. fee Wm.F. Stone \$1,875. OCL 1951 item 115			217
See State Office Bldg., Balt. Misc.	2-5-56		727

ARTLAND WORKSHOP FOR THE BLIND

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(Agency)		Date	Vol.	Page
<u>MISCELLANEOUS</u>				
Appr. change order Drummond & Co. \$1,134.00	GCL 1952 item 115	8-7-56	VI2	787
" contr. Strippy Storage & Moving Co. \$1,077.50 moving to Strickland Bldg.	GCL 1954 item 115	8-11-56		701
" change order Drummond & Co. \$801.75	GCL 1954 item 115	7-7-56		332
" contr. William A. Reed & Son seeding ect. Strickland St. \$4,120.	GCL 1954 item 115	11-13-56		438
" payment Knecht & Maxwell plans for grounds \$330.	GCL 1954 item 115	6-19-57	VI3	136
" contr. Valley Landscape Co. fee Knecht & Maxwell planting \$3,450.	GCL 1954 item 115			
Retirement Oden L. Tall no responsibility of BPW		10-14-57		247
see State Office Bldg., Annapolis		4-8-58		385
see State Office Bldg., Annapolis and Baltimore		6-2-58		433 & 432
Appr. reverted to Annuity Bond Fund \$278.62	GCL 1954 item 115	7-13-59	VI4	258
Denial request for \$3,598. to establish Canteen in Court of Appeals		6-6-60	VI5	112
see Dept. of Public Buildings & Grounds, Misc.				120
see State Office Bldg., Balt. Canteen for Old DMV Bldg.		7-5-62	VI6	451
Appr. apptmt. S. Russ Minter for workshop in Cumberland, fee Type B,		6-17-63	VI7	264
GCL 1963 item 4				
" contr. Penniman & Browne \$465.25	GCL 1963 item 4	2-3-64		505
" " John I. Vandegrift Co., workshop in Cumberland		3-17-64	VI8	15-16
\$165,840, flat fee S. Russ Minter (changed from Type B)				
\$139,284.75	GCL 1963 item 4; \$15,000	GCL 1964 item 2,		
\$11,555.25	Misc. Acct. #711			

BONDS - FIDELITY BONDS

Number of

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pts. desiring his employees covered by blanket bond in stead of
individual or schedule form are to submit request to BFW

4-8-49

V8

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<u>FIDELITY BONDS:</u>	<u>Officials & Employees</u>	<u>Minutes of</u>	<u>Page</u>
1- Question of Continuation Certificates (Col. Pratt-Md. Treining School for Boys) discussed & Board was of the opinion new bond should be given each year.		8-2-39	284
2- Bond for Trial Magistrates should be for one year and a new bond each year. (Wicomico Co.)		8-1-41	443
3- Bonds of officials & employees to be filed with State Comptroller.		5-28-42	128
4- Approved Continuous Certificate for officers of Military Dept. covering custody of property.		3-6-45	377
5- Approved continuous certificate for Military Dept. officers in charge of property.		1-16-47	101
6-Secty. proceed with bond survey, on recommendation of Law Dept., to effect savings.		12-10-48	485
7-Depts. submit request for blanket form of bond rather than individual or schedule form when desired.		4-8-49	39

INDEMNITY BONDS

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Study to be made whether or not cumulative annual bonds are necessary for protection of State even though they are more expensive	9-11-51 V11	236
Blanket bonds written for more than 1 year will be accepted, but in future all bonds will be written for 1 year. Notice of cancellation shall be sent to Comptroller and agency in which employee is covered	2-11-55	375
Appr. blanket bonds and in order to lower cost to be written for a longer period than one year.	7-11-55 V12	21

BUILDING CODE

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See DPT

See GEF, DPI

See DPI, Misc.

1-9-50 V8

228

1-8-51

450

6-14-51 V9

110

BUILDING CODE:

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Page

- 1- Approved allotment \$1850.00 from Gen. Emerg. Fund for expenses in preparation Building Code, to end fiscal year. Further request later.

2-3-48

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DEPARTMENT OF BUILDING, SAVINGS & LOAN ASSOCIATIONS

(Agency)

Date Vol. Page

Miscellaneous

Appr. \$15,000 GEF, advertising costs of regulations.	4-3-63	17	190
" assignment space, State Office Bldg., Baltimore, 2,874 sq.ft.	6-16-64	18	135

CALVERT COUNTY 300. Anniversary

Requested \$2,500. GEF for celebration
 Apr. \$2,500. GEF for celebration
 " \$2,500. GEF payment for celebration

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1-9-71	111	136
		198
9-11-71		236

CALVERT MANSION, RIVERDALE

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Miscellaneous

Not interested in acquisition of property \$10,000. plus \$15,000. mortgage 4-8-49 V8 46

CALVERT STREET

Appr. opening of Calvert St. to St. John's St. recommended by City Engineer. City to pay cost approx. \$6,200.

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12-14-59 VII 425

CANNON (Admiral Farragut's Flagship The Hartford)

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Offer to sell referred to Md. Historic Society

2-13-61 V15

365

CARROLL, CHARLES MANSION , Balt.

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Appr. contribution for restoration \$7,500. withheld until City of Balt. would assume \$7,500. too.	3-14-61 V15	397
" under no circumstances State Funds for restoration unless City of Balt. matches funds	5-15-61	462

CARROLL-TAVIS BOOKS

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Apr. allotment \$1,500. GEP to move to St. John's College Campus
matching contribution City of Annapolis and AAC

6-13-55 VII

675

CATOCIN RECREATION DEMONSTRATION AREA

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Appr. allotment (RF \$10,997. operating expenses

7-12-54 VII

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CENTENNIAL CELEBRATION COMMISSION OF BATTLE OF ANTIETAM

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see BPW	2-16-59 V14	140
see BPW	8-13-59	311
see BPW	5-16-60 V15	55
Appr. additional \$1,000. equipment purchased has to be returned to BPW	2-16-59 V14	152

CENTER STAGE

(Agency)

Date Vol. Page

Miscellaneous

President of Center Stage explained non-profit institution; Baltimore's only professional theatre; to present professional theatre by an equity company, reasonable cost to residents of State. Needs financial support from Baltimore City and State. Asked for grant in budget of BPW similar to Baltimore Symphony Orchestra Asso. Committee apptd.: Chief of Budget Bureau, Director DPI and Secy. BPW to review and report back

3-17-64 18 3

CHARLOTTE HALL SCHOOL

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Appr. releases from 2 mortgages 10-26-57 and 9-19-59

5-16-60 V15 78

CHESAPEAKE AND DELAWARE CANAL WATERWHEEL

Date Vol. Page

Corresp. bet. Dept. Economic Developmt. and Pres. Cecil Co. Historical Society and Gov. re: ancient water wheel to be moved when widening canal by U.S. Army Corps of Engineers. Ford Foundation interested, and would move it out of State. Economic Dev. interested in keeping. Secy. of BPW to secure addl. information 5-20-64 18 72

Report that widening canal by U.S. Army Corps of Engrs. will necessi- moving waterwheel. Cecil Co. Historical Soc. trying retain and place it in operation. Dept. Economic Developmt. recommends BPW endorse this project. BPW requested Secy. to so advise. 7-1-64 156

CHILDREN'S THEATER ASSOCIATION

Appr. to be reported about, requests for funds
Deferred action on a allotment GEF

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11-9-59 VII 101
119

CIVIL AIR PATROL

see BFW

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Page

6-12-61 v16

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COLONIAL PIPELINE COMPANY

	Date	Vol.	Page
Right of entry for 32" pipeline in bed of Potomac River and 30" pipeline in bed of Susquehanna River *	8-1-63	17	313
Changes for above agreement- initial charges; to be \$500 for each river crossing and 20¢ a foot, payable annually *	12-31-63		466
See Dept. of Game and Inland Fish- Leases	8-8-63		325
See Department of Forests and Parks- Leases	11-12-63		402
See State Roads Commission	4-1-64	18	35
Appr. (Comptroller "no") agreemt.as revised *:\$500 per crossing plus annual paymt.15¢ per lineal ft.= \$250.80 for the Potomac River and \$478.95, Susquehanna River crossings, payable 2-1-each year.	8-11-64		183

CULT* GIANT FOOTBALL GAME

Minutes of

Page

Appr. telegram to be sent to Columbia and National Broadcasting Co.
that games 12-27-59 2 PM should be televised.

12-14-59 Vll 426

COMMISSION ON ILLEGITIMACY

(Agency)

Date Vol. Page

Miscellaneous

Appr. payment \$3,353.62 to Health and Welfare Council of Balt. Area
of total appropriation \$10,000.

11-13-61 VI6 169

See BPW

12-11-61 209

See BPW

2-13-62 275

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME

	<u>Minutes of</u>	<u>Page</u>
Request definite statement about changes proposed	10-1-49 V8	142
Appr. payment Sewr Service \$20.85 BFW item 208 Budget	1-9-50	246
" plan for disposition of property for library or Health Center	11-11-50	389
" payment Sewer Service \$20.85 Budget BFW item 208	1-2-51	451
Referred to DPI for study and report sale of parcel of Old Soldiers' Home, Pikesville to Kiwanis Club	5-13-52 V9	461
Request of Kiwanis Club for tract of land to be discussed and decided on by Arsenal & Veterans Memorial Commission	7-11-52 V10	11
Appr. right of way to Balt. County Sudbrook Lane, Pikesville	7-11-55 V11	360
Execution of deed to Kiwanis Club, Pikesville to enable them to grant R/W to Baltimore County, constr. Sudbrook Lane	11-13-62 V17	66
See Dept. of Maryland State Police, p. 117, Lessee, Vol. 17		

CONFEDERATE MEMORIAL Between Frederick and Urbana

Minute of

Page

Appr. matter of maintenance referred to Md. Civil War Centennial Com.

5-17-62 V16

384

CONFLICT OF INTEREST

(Agency)

Date Vol. Page

Miscellaneous

List of persons' filing statements under Annotated Code, Art.19A	11-13-62	17	65
Robert M. Sparks (Dept.of Economic Developmt.) statemt.-owner of stock in Chesapeake Clamchip Corp.	6-17-63		266
Clide E. Bourke, statement, member of Anne Arundel Co.San.Comm.			
George E. Etzel, " " " " " " " " " " " " " "			
Perry G. Bowen, Jr. " " Bd. Library Trustees, stock in Glens Falls Insur.Co. covering Calvert Co.Bookmobile.	5-20-64	18	90
Irving P. Trail, statement, member of Bd.of Library Trustees, having funds in 1st Natl.Bk.of Md.; he is Sr.V-P			
R.A.Case, P.D.Brown and Frank K.Turner,of Board of Library Trustees Charles Co. report financial interest in businesses that do business with the Library	11-10-64	18	284

CONSTELLATION, U.S.F.

	<u>Minutes of</u>	<u>Page</u>
Appr. allotment \$50,000. GEF for work on Constellation	4-11-55 V11	120
" to use funds for acquisition and restoration for Constellation for nation-wide propaganda.	6-19-57 V13	137
see BPW	12-16-57	280
Appr. allotment \$7,005.28 to Mayor and City of Balt. 1956 Appropriation	6-9-58	119
see BPW also p.394		
See BPW	10-28-57 V11	27
Appr. allotment \$25,000 GEF to Program 12 BPW. Chrmm.Restoration Committee, Women's Adv.Club appeared to make request. Previously endorsed by Chr.Gov.Commnn.for Star Spangled Banner Festival. Constellation Commn.raised \$256,000, Women's Adv.Club raised sufficient to replace mast. Balto.City has appropriated \$25,000.	3-17-64 V18	4
Appr. grant \$25,000 provided Balto.City provides like amt. GEF	11-10-64	289, 297

COUNTY JAILS

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Appr. cancellation \$915. in GCL 1955 item 6 3-10-58 V13 332
" unencumbered balance \$29,422.50 GCL 1955 item 6 to reverted \$5,743.90
to Premium and Expense Account and \$23,678.60 to Annuity Bond Fund
AAC renovation plan \$64,000. with 25% State participation abandoned 5-15-61 V15 439, 441
and \$21,333. GCL 1953 item 3 transferred to Annuity Bond Fund. AAC
proposes constr. of new Jail est. cost \$600,000 to \$750,000. New
appropriation to rerequested from General Assembly. State share $\frac{1}{4}$ of total cost.
Appr. DPI to handle all requests for appropriations from County Jail Loan 6-12-61 V16 13
1961
" payment Washington County Jail \$4,849.72 , $\frac{1}{4}$ of total cost 1-3-62 253

COUNTY JAILS

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Miscellaneous

	<u>Minutes of</u>	<u>Page</u>
Appr. recommendation DPI and allocation of funds to County Jails	6-1-49 V8	64
Funds available \$150,000. Misc. Appropriations #2 1948 item 43		
" payment \$6.12 increase in State Funds for renovation AAC Jail	12-5-49	191
" payment \$20,290.53 to Howard Co. Commissioners representing	6-11-53 V10	297
25% of the total cost Howard Co. Jail Improvement Program		
" payment \$21,333. for AAC Jail Improvement Program provided approval	11-13-53	326
of DPI		
" allotment \$10,000. Talbot County for improvement County Jail	10-19-53	408
Submitted statement: from Appropriation \$100,000. \$51,623.57 are spent by	1-12-54 V11	174
various counties. Balt. County eligible to \$66,000. only \$18,176.43		
available. No further commitments at this time		
Appr. unexpended balance Howard County jail improvement \$647.90 reverted	2-14-55	352
to GCL 1953 item 3		
GCL 1955 allocates additional \$140,000. for Jail Improvement Program	6-13-55	169
Appr. request Calvert County \$11,666. Pr. Geo. County and Balt. County's		
requests are under way		
" Calvert County request for \$11,700. instead of \$11,666. GCL 1955 item 6 8-3-55	V12	25
" DPI report about funds for Pr. Geo. and Balt. Counties' County Jails		29
" allocation for Balt. County Jail \$133,000 - GCL 1953 item 1 - \$13,376.13	4-9-56	276
GCL 1956 item 1 - \$24,633.57		
" allocation from GCL 1955 item 6 \$125,000. for Pr. Geo. County Jail	12-16-57 V13	281
reduced to \$96,460.50. \$28,537.50 reverted to GCL 1955 item 6		
" allocation for Balt. County Jail was \$133,000. from GCL 1953 item 3		
and GCL 1956 item 1. Payment \$132,755.09 - \$244.91 reverted to GCL 1956		
item 1		

CUMBERLAND & ALLEGHENY GAS CO.

	<u>Minutes of</u>	<u>Page</u>
Deferred action on request for lease for oil and gas purposes on 358 acres deeded to State by John & Ruth Barton 5-20-50	11-13-61 V16	207
No action on above request since specifications for such lessings are being prepared by State Law Dept.	12-11-61	223
Committee submits document for bids on oil and gas:	2-13-62	289
1. fixed royalties of 1/8		
2. fixed rent of 1¢ per acre		
3 fixed storage rate \$3. per acre		
State Law Dept. to study proposed document		
see Dept. Forests & Parks , leases	3-16-62	313

CUMBERLAND CEMENT AND SUPPLY CO.

Minutes of Page

Approval of BPW not needed for application to Corps of Eng. U.S. Army
to dredge sand and gravel from Walnut Island (Potomac River)

7-8-57 V13 159

DEFENDERS' DAY CELEBRATION

Appr. contribution \$133.51 from General Society of the War 1812 for
celebration CREDIT 06.03.00.12-12

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1-14-61 V15

332

DELMARVA PENINSULA

Miscellaneous

	<u>Minutes of</u>	<u>Page</u>
Senate Resolution No. 12 allocations of \$5,000. to publize DELMARVA.	5-9-50 V8	301
Referred to Attorney General request for funds to liquidate deficit of Publicity Campaign	8-22-50	343
Publicity Campaign: information requested about the cooperation of Delaware and Virginia	11-14-50	344
Referred action on allotment	1-8-51	452
See Dept. Information, Miscellaneous V9 pp. 175, 215, 262, 301		

DROUGHT DISASTER AREAS

(Agency)

Date Vol. Page

Miscellaneous

Committee to be apptd.to study situation: St. Mary's, Calvert,
Charles, Talbot, Dorchester and Somerset Counties.

9-9-63 17 364

DRUM POINT LIGHT HOUSE RESERVATION

	<u>Minutes of</u>	<u>Page</u>
U.S. Coast Guard stated that Reservation acquired by U.S. Government from State of Maryland 2-15-1883 is no longer required and will be returned to State as is.	2-13-62 V16	290
Formal application to be made to Fed.Govmt.for acquisition of property by State. Responsibility for maintenance will be decided later.	7-3-63 V17	294
Same as above. State will use property as a historic monument.	8-8-63	327
Lighthouse is now on dry ground. State has only access by water. Comptroller of Treas.suggests sale of property to owner of surrounding property.	11-12-63	407
Deed for this prop.obtained subj.1) for 20 yrs.use of prop.accord. to program in report of Frank Barnes, Regional Historian, Natl. Park Service, March 1964: "Report on Application of State of Md. for Transfer of Surplus Fed.Prop.for Historical Purposes". 2) not to be sold ,leased &c. except with consent of Secy.,Dept.of Inter. 3) fissionable matls.,oil,gas and mineral rts.reserved to US. 4) Biennial reports by State of Md. 5) Title to revert to U.S. in event of non-compliance with terms. 6) Fed.Govt.rt of use. BPW apptd.committee, Comptroller and Dirtr.DPI, to review and recommend.	6-16-64 V18	130-1

BUNKARD CHURCH, ANTIETAM BATTLEFIELD

see Dept. Economic Development
 Apr. \$35,000. GEF for restoration see GEF

" \$35,000. has been forwarded to National Park Service for
 restoration

<u>Minutes of</u>	<u>Page</u>
7-6-60 V15	131
8-8-60	169, 175
10-5-60	228
1-4-61	333

NATIONAL COUNCIL FOR EDUCATION

Miscellaneous

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Submitted report and article in N.Y. Times

10-4-49

V8

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SOUTHERN REGIONAL EDUCATION BOARD

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(Agency)

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Miscellaneous

Reduction in quota Maryland medical students at Meharry Med. College from 7 to 4, Budget of Un.of Md.	11-13-62	17	74
Appr. contr. with North Carolina State College: last 2 yrs of Forestry Training of Un.of Md.students, mad. 5 students. Differential cost being pd.by Un.of Md.	5-9-63		225
" amendment of contr.with Un.of Md.: reduce Md.dental students at Meharry Medical College to 4 and veterinary medical students at Tuskegee Institute to 6.	6-17-63		271
" amendment #3 of contr.:increase scholarships from 4 to 7 all classes, medical students, Meharry Med.College Funds in budget U.of Md. 1965 fiscal. yr.	6-16-64	18	113
" amendment #1 tuition and contr. North Carolina St.Col.	9-14-64		220
" " #2 " " Univ.of North Carolina			

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION * 3 -

Miscellaneous

	<u>Minutes of</u>	<u>Page</u>
Appr. with Board of Control for Southern Regional Education \$106,000.	6-9-58 VI3	394
included in Budget U. of Md.		
" payment \$20,000. for Central Operation fiscal year beginning 7-1-58	7-1-58	472
" payment by U. of Md. :	11-12-58 VII4	63
Meharry Medical \$10,500.		
" Dentistry \$1,500.		
Tuskegee Institute \$7,500		
u. of Georgia, Vet. Med. \$4,000.		
see U. of Md., Misc.		79
Appr. payment \$20,000. for 1959-60 Budget U. of Md. 13.05.07.01	6-9-59	231
" amendment to contr. as to amount to be paid. Contr. renewed for	6-6-60 VII5	99
for 2 years from 4-1-60 and see U. of Md.		121
" payment \$11,112.50 Meharry Medical College	11-7-60	243
\$60,000. U. of Georgia, School of Veterinary Medicine		
" payment \$10,500. to Tuskegee Institute, School for Veterinary Medicine		
\$350. to U. of North Carolina, School of Library Science		
see U. of Md.	5-15-61	438
Appr. new contr. including training for teachers of the Blind & Deaf	7-10-61 VII6	44
\$25,000. to cover central Operation from 7-1-61 to 6-30-62		
\$556. for Special Education at George Peabody College		72
No report on individual bills. u. of Md. will report at end of fiscal year 6-15--61		77
Appr. payment \$20,000. for central operation, research and development	7-6-60 VII5	149
for fiscal year 1960 1960 -61		

BOARD OF CONTROL FOR SOUTHEASTERN REGIONAL EDUCATION - P. -

	Minutes of	Page
Agmt. agreement to carry out provisions Chap. 842 Acts 1949 according to recommendations of State Law Dept.	5-13-51	151
* payment \$29,500. Misc. Appropriations #2 item 35	5-21-52	150
* payment \$13,000. for administrative and operating expenses 1952-53 Misc. Appropriations #2 item 34	7-18-52	1
" to deal directly with Dr. R.C. Byrd, Pres. of U. of Md. about matters of 1953 Budget	11-17-53	157
* payment \$55,250. Misc. Appropriations #2 item 34		
* report about invoices paid from Budget U. of Md.: \$87,250. to be paid: \$44,250	12-14-54	117
* payment \$16,000. School of Veterinary Medicine U. of Georgia Budget U. of Md.	1-31-55	207
* payment \$12,000. Meharry Medical College, \$4,500. Meharry Dentistry Budget of U. of Md.	3-5-56	711
* payment \$26,000. expenses during 1956-57 Budget U. of Md.	5-6-56	346
* payment invoices Md. students at Tuskegee Institute \$3,000. Md. students at U. of Georgia School of Veterinary Medicine \$25,000.	11-13-56	162
* payment invoices Md. students at Meharry Medical School \$30,500. Md. students at Meharry Dental School \$3,000.	12-15-56	170
* payment \$5,000. Maryland's share for Regional Advisory Council on Nuclear Energy 1-13-57	5-26-57	713
* payment \$20,000. for central operations 1957-58 Budget 1958 U. of Md.	6-12-57	127
* payment Tuskegee \$3,000; Meharry Medical \$9,000. and \$3,000; U. of Georgia Veterinary Medical \$10,000. Budget U. of Md.	12-16-57	280

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION

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Appr. payment invoice \$7,000. for administrative services Budget 1950	8-2-49	V8	124
Miscellaneous Appropriations #2 item 45 (\$35,500.)			
" payment \$13,875. for Md. students enrolled under regional program	12-5-49		213
Misc. Appropriations #2 item 45			
" payment for students enrolled in veterinary medicine at Un. of Georgia	1-9-50		216
\$9,000. and for students enrolled in nursing education at Meharry Medical College \$1,125. Misc. Appropriations #2 item 45			
" payment \$18,000. for students enrolled in veterinary medicine at Un. of Georgia. Funds appropriated.	11-14-50		358
" payment \$12,375. for medical and dental students enrolled at Meharry Medical College Misc. Appropriations #2 item 35	1-8-51		452
" allotment \$3,000. to secure participation in point 4 program	3-13-51	V9	4
" payments \$1,500. student places veterinary medicine Tuskegee Institute	1950-51		6
\$3,000. emergency fund to secure additional government contracts and participation in Point 4 Program			
Misc. Appropriations #2 item 35			
" \$13,000. covering Adm. Services and Operation 7-1-51 to 6-30-52	7-11-51		190
Misc. Appropriations #2 item 35			
Referred to Attorney Gen. agreements and payment with U. of Md. to take care of carrying out provisions Chap. 222 Acts 1945			311
Appr. payments from Appropriations #2 item 35 :	5-13-53		453
Tuskegee Institute - \$1,500.			
U. of Georgia - \$22,000.			
Meharry Medical College - \$15,000.			

SOUTHERN REGIONAL COUNCIL FOR EDUCATION

Miscellaneous

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Agrr. to continue to spend appropriation under direction of SFW.
Current appropriation \$74,500. Budget #.of Md. 13.05.07.01

7-13-53 VLG

83

EXCHANGE CLUB, BALT.

Pleased to accept gift Freedom Shrine for State Office Bldg., Balt.

See Freedom Shrine

" " "

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4-4-62 V16 352

5-17-62 384

MARYLAND STATE FAIR BOARD

LEASES

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Appr. Towson \$900. p.a. 1 year from 7-1-49	6-7-49	V8 80
" Towson \$75. from month to month	8-22-50	342
" Timonium \$900. p.a. 1 year from 7-1-51	6-14-51	V9 96
" " renewal \$900. p.a. 1 year from 7-1-52	4-21-52	120
" Timonium renewal \$900. p.a. 1 year from 7-1-53	5-11-53	V10 236
" " " " " " 7-1-54	5-10-54	V11 86
" " " " " " 7-1-55	4-11-55	111
" " " " " " 7-1-56	5-14-56	V12 269
" " " " " for 18 months from 7-1-57	8-18-58	V13 485
" to remain at present quarters instead of moving to State Office Building, Baltimore		488
see State Office Building, Baltimore		487
Appr. Timonium renewal \$900. p.a. for 18 months from 1-1-59	12-12-58	V14 92
" Timonium renewal \$900. p.a. for 1 year from 7-1-60	6-6-60	V15 108
" Timonium renewal \$900. p.a. for 1 year from 7-1-61	5-15-61	454
" Timonium renewal \$900. p.a. for 1 year from 7-1-62	6-11-62	V16 116
" " " " " " 1 " " 7-1-63	5-9-63	V17 217
" cancellation unexpired lease; new lease in new Administration Building, 27 mos. from 4-1-64 \$900 p.a.	3-17-64	V18 17

MARYLAND STATE FAIR BOARD

(Agency)

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PROPERTY

	<u>Date</u>	<u>Vol.</u>	<u>Page</u>
Apr. to remove from inventory public address system burned out	4-13-53	V10	260
" disposal of State property \$16.78	5-11-53		286
" " " " " \$5.	6-19-57	V13	142
" " " " " \$20.	7-10-61	V16	68
" " " " " \$40.	3-16-62		334
" to remove from inventory misc. items	7-5-62		463
" transfer one Philco air conditioner to Mt.Wilson St.Hosp.	5-20-64	18	101
" " 4 chairs to Dept. of Budget & Procurement			

FEDERATION OF TAX ADMINISTRATORS

see BPW

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6-16-60 VI5 100

MARYLAND STATE FIREMEN'S ASSOCIATION
(Agency)

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See BPW

6-6-60 V15 100

Fiscal Research Bureau

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Appr. to move from City Hall to 34 Hopkins Place, Balt.	4-21-52	V9	421
" allotment GEF 1958 \$600. for increased printing cost of report	6-9-58	V13	408
Local Government Finances			
" disposal of State property \$45.11	8-18-58		498
" " " " \$1.15	6-12-61	V16	37
" to remove from inventory Royal typewriter transferred to State	10-21-59	V14	357
Bank Commission			
" disposal of State property \$20.00	6-17-63	V17	278
" to remove from inventory, misc.items	"		279
" " " " " "	4-1-64	V18	45
Authorized Bureau to allow its employees to accumulate compensa-	11-10-64		312
tory time, work on Sat.Sun.and holidays only in 12 mo.period,			
no max.number of days carried forward, not countermanding Comr.			
of Personnel ruling.			

FLOOD CONTROL, KITZMILLER (Garrett County
(Agency)

Date Vol. Page

Miscellaneous

Allotment \$5,000 necessitated by increase of condemnation cases 11-13-62 17 69

PORT CANALIZ

Referred to Secretary of State matter of dieposition
Appr. in matter quit claim deed to Benjamin Eisenberg the State
should be offered some consideration

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7-13-59 V14 291

10-21-59 371

FORT MCHENRY MONUMENT

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see PW Amendments

5-16-60 V15 69

FREEDOM SHRINE

	<u>Minutes of</u>	<u>Page</u>
See Exchange Club, Balt.	7-6-60 V15	145
Appr. to be placed by Nat. Exchange Club, Balt. in State House (28 documents and 2 plaques) . Immediate action deferred to DPI to consult with Art Commission	1-4-62 V16	352
" to be exhibited in corridor of State House, Annapolis. \$300. GEF 1963 for installation	5-17-62	384

MARYLAND FUEL COORDINATOR

Miscellaneous

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Page

Appr. allotment	GEF 1949 \$509.53 to Misc. Appropriations #2 1948 item 45	6-7-49	V3	78
"	" GEF \$1,255.35 to Misc. Appropriations #2 item 51 for	5-9-50		297
	salary of Coordinator and misc. expenses			

GARRETT COUNTY

	<u>Minutes of</u>	<u>Page</u>
Board sympathetic to situation of unemployment, but felt it should be handled from Administrative level in Garrett County. Suggestion to contact various Fed. and State Agencies.	5-4-59 V14	216
No action on request to establish National Park	6-9-59	240
see BPW	5-4-59	219
Appr. \$15,000. GEF 1960 and \$15,000. Capital Improvement Program for flood wall Kitzmiller, Garrett County	7-13-59	291
" request for allotment to families of victims in school-bus - train accident referred to General Assembly.	12-14-59	426
" state roads Commission to report about snow removal problems	6-6-60 V15	107
No action on request Phillips Petroleum Co. leasing 6,000 acres	11-7-60	274
Alleghany and Washington Counties to make tests for oil and gas		
see State Aviation Commission allotment GEF for Air Port	6-12-61 V16	31

see Road Commission report

7-15-62 V17 27

GENERAL SERVICES ADMINISTRATION COMMUNITY FACILITIES SERVICE
OF THE FEDERAL GOVERNMENT

Miscellaneous

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Disappr. application for loan for Bldg. Program at Un. of Md., P.A. and C.P.	5-9-50 V8	257
See Montrose		275
Affirmation of decision	5-9-50	317
	5-31-50	

GETTYSBURG MONUMENT

Appr. to honor the last Confederate Veteran who died \$1000. GEF
Senate Joint Resolution #7, General Assembly 1962

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CARDINAL GIBBONS INSTITUTE

Miscellaneous

	<u>Minutes of</u>	<u>Page</u>
Appr. payment \$2,000. Budget 1950 State-Aided Institutions item 81	12-5-49 V8	210
" report and payment \$2,000. appropriation fiscal year beginning 7-1-50	8-22-50	237
" report (7-1-49 to 6-30-50) and payment \$2,000. appropriation fiscal year beginning 7-1-51	6-14-51 V9	91
" report about Community Welfare Work and Payment of appropriation \$2,000. fiscal year beginning 7-1-52	6-12-52	180
" payment \$2,000. for fiscal year 1954	6-11-53 V10	296
" report and payment \$2,000. 7-1-54	11-12-54 V11	48
" " " \$2,000. 7-1-54	5-17-55	136
" report and payment annual appropriation 1957 \$2,000. BPW Budget 1-26.03.00.09-12	5-11-56 V12	260
" report and payment \$2,000. from new Budget	5-28-57 V13	89
see BPW	7-14-58	445
Appr. annual statement 1957-58 from Cardinal Gibbons High School	8-18-58	477
" annual appropriation \$2,000.	10-21-58 V14	363
see BPW	6-16-60 V15	100
Appr. to continue with \$2,000. p.a. appropriation	10-5-60	212
" request for further grant \$2,000. to provide part-time vocational agricultural teacher	12-11-61 V16	211
" \$2,000 contrib. to be included in 1965 Budget	10-3-63 V17	378

GREENBELT, Town of

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Appr. agreement about taxes

" " " "

4-8-49 V8 43

5-31-50 331

" " to pay in lieu of taxes \$3,990.83 1-1 to 12-31, 1950

8-1-51 V9 176

" " " " " " \$1,886.38 1-1 to 12-31, 1951

" " " " " " \$1,043.70 for 1952

12-1-50 V10 145

Received \$553.55 payment in lieu of taxes for period 1-1 to 12-31-53
on property owned by Fed Government

5-11-51 275

Appr. payment \$364.64 in lieu of taxes

5-10-51 V11 85

" " \$491.21 " " " "

6-1-51 113

MAGERSTOWN (SOUTH) HIGH SCHOOL AND HOSTERS ASSOC.

(Agency)

Date Vol. Page

Miscellaneous

Request \$7,500. for transportation and meals to and from Mason City, Iowa to participate in 24. Annual Music Festival 6-17-62. no funds for such purposes . "atching contribution may be available to money raised by public subscription.	3-16-62	V16	325
Reported \$1,533. have been raised for above purpose, \$2967. requested Board denies request on advice of Deputy Attorney General.	5-17-62		383

WAMPERS' FERRY NATIONAL MONUMENT

Miscellaneous

	<u>Minutes of</u>	<u>Page</u>
No action.	2-7-51 V9	179
See Dept. Forests & Parks, Misc.	2-11-51 V10	185
See Dept. Forests & Parks, Constr.	2-10-53	195
" " " " , Land	6-1-53 V11	120

HAVRE DE GRACE , Sewage Treatment Plant

Minutes of

Page

Board has no power to interfere with community problem about location of
plant but with requirement of State Health Dept. \$200,000.
available Sewage Treatment Plant Loan 1957

7-5-62 V16

452-

453

	<u>Minutes of</u>	<u>Page</u>
HENSON, Matthew Alexander, negro		
Resolution to erect plaque on campus Pomonky High School \$500. max. in memory of M.A.Henson who distinguished himself on 7 arctic trips which led to discovery of North Pole 1909	12-14-59 V14	426
Appr. permanent plaque in State House and small replica at Pomokey High School	3-14-61 V15	397
See GEF	5-15-61	453 & 46
Appr. increased size of portrait	9-19-61 V16	130
" change order Meirjohan- Wengler \$28. GEF		
" small plaque Pomokey High School \$64. GEF		
see DPW		125
" "	2-13-62	285
Appr. exp. \$1,698.11 GEF		290

HERMAN, AUGUSTINE

Minutes of

Page

Appr. life size bronze bust to be located in lobby of State Office Bldg., 6-6-60 V15 111
Balt. by Augustine Herman Czech American Society.

HISTORIC ANNAPOLIS

	<u>Minutes of</u>	<u>Page</u>
Appr. permission for Executive Director Robert J. Kerr II to use office space in State House	7-6-60 V15	145
See Old Treasury, Annapolis	6-12-61 V16	27
Deferred action on developing a "Living Science Museum " on Weems Creek AAC	4-15-61	96
Money Chests located in Flag Room of State House to be displayed at Old Treasury, Annapolis	10-4-61	153
No action on request to oppose high-rise motel on Compromise St. until can review information.	7-1-64 V18	155
Appr. transfer \$5,000. from BPW budget, July and August, 1964, for research and indexing Annapolis community records, supervised by State Archivist.		163
BPW on record as to State's position in regard to preservation of the historic integrity of Annapolis. This followed 7-1-64 request re high-rise motel	8-11-64	179

HOCK PROPERTY

	Date	Vol.	Page
Possibility State will lease property to either Fed.Garden Clubs of Md.as Living Science Museum. State will not dispose of property.	5-9-63	17	222
DPI to study feasibility of using property as a new site of a Police Barracks in Annapolis. Property was tentatively committed as a Natural Science Museum by Fed.Garden Clubs of Maryland	8-8-63		330
No action on renewed request of Fed.Garden Clubs of Md.to use property as Natural Science Museum	9-9-63		361

MARYLAND HOME IMPROVEMENT COMMISSION
(Agency)

- 1 -

Date Vol. Page

Miscellaneous

Appr. \$35,000. for operating expenses allotment GEF . Commission was created by Chapt. 133 of Acts 1962	6-11-62	V16	115
" \$1,317. allotment GEF to cover salaries for June 1962	7-5-62		147
see DMV, Misc.	8-13-62		150
Appr. \$11,424 GEF, contract- alterations Guilford Ave.Bldg.	12-10-62	V17	97
" \$11,294 GEF, salaries & operating expenses	4-3-63		190
" change order Louis J. Otremba work, Guilford Ave.Bldg. no charge - 07.45.00.01-08	3-12-63		167
Declined emergency on position Executive Director; will be part of 1965 Annual Salary Review	10-3-63		386
Appr. allot GEF \$2,040. to supplement present appro.to continue operation remainder fiscal yr. (07.45.00.01)	5-20-64	18	84

HOOD COLLEGE

(Agency)

Date Vol. Page

Miscellaneous

See Horace Mann League	10-3-63	17	375
Appr. apptmt. Henry Powell Hopkins, new dorm.& classrm.bldg.	10-3-63	17	385
Board advised by President of Hood College that \$500,000 matching funds have been raised. State will not make any grant until suit of Horace Mann League is settled.	12-31-63		475

The Johns Hopkins University

(Agency)

Date Vol. Page

Miscellaneous

Appr. Johns Hopkins Loan of 1960. Taylor & Fisher to be architects for Physics Bldg.	7-6-60	VI5	137
Advised of matching funds for appropriation	12-15-60		298
Johns Hopkins University Loan 1960 has been raised schedule of payments			320
Appr. part of appropriation for Physics Bldg. approx. \$155,000. to be used for expansion Central Power Plant which will furnish new bldg. with heat, electricity and chilled water	2-13-61		357
" contr. Piracci Constr. Co. fee Taylor & Fisher \$1,728,000. Johns Hopkins Loan 1960	2-13-62	VI6	285

HOUSING AUTHORITIES, ANNAPOLIS

(Agency)

Date Vol. Page

Miscellaneous

No action on acquisition lot near Bloomsbury Square for Central Office	9-14-59	VI4	349
Declined acquisition of lot near Bloomsbury Square	12-14-59		425

HOWARD COUNTY

(Agency)

Date Vol. Page

Miscellaneous

See Maryland House of Correction	8-8-63	17	332
Declined new proposal for water supply: 50¢ for 1,000 gals. of water used in lieu of 40¢ per 1,000 and \$100,000 State contribution for constr.pipeline. State would also contribute existing water line, value \$175,000	9-9-63		362

IMPRISONMENT, WRONGFUL

(Agency)

Date Vol. Page

Miscellaneous

<u>Horace Alexander Spriggs- deferred action, reimbursement</u>	3-16-62	16	327
Joint Resolu.#6 and Senate Joint Resolu.#2. GEF			
Appr. specific amt.to Horace Alexander Spriggs, 1964 Budget	8-13-62		488
Chapter 177, Acts of 1963 authorizes BPW to pay person pardoned, and innocent of crime; limitations	5-9-63	17	221
Walter Roger Webster requests retroactive compensation			
<u>Mr. Demory, confined from 11-9-62 to 4-19-63; rehearing reversed conviction. Ch.177 not applicable. Direct petition to Assembly.</u>	2-3-64		504
Louis Fink application denied.			
<u>Walter Roger Webster to receive \$506.81; common-law wife rec'd \$948.19 from Welfare Dept., Baltimore City during his imprisonmt.</u>			

INDEPENDENT EXPLORATION CO. OF HOUSTON, TEXAS

~~INDEX~~

Date Vol. Page

Miscellaneous

see Dept. Forests & Parks, leases

" " " " "

3-16-62 V16 312

5-17-62 369

INTERNATIONAL NAVIGATION CONGRESS

~~(Agenda)~~

Date Vol. Page

Miscellaneous

see BPW
" "

11-13-61 VI6 167
1-3-62 249

COMMITTEE "Keep Maryland Beautiful"

	<u>Minutes of</u>	<u>Page</u>
Appr. appropriation \$2,000.	4-5-61 V15	420
Appr. request change title Mrs. Virginia Waters Gretsinger from "Field Representative" to "Public Relations Director"; salary from \$2,424 to \$2,724 (3 day wk.) effective 1965	6-16-64 V18	134
" permission agreemt., monthly basis, space 8 E. Mulberry St. Baltimore, Henry Powell Hopkins, Lessor, \$1,500 p.a. effective 7-1-64		135

KENT ISLAND DUMPING AREA

(AGENCY)

Date Vol. Page

Miscellaneous

Md. Port Authorities and Board of Natural Resources ask for specific recommendations as to request of U.S. Corps of Engineers for modification of Dumping Area	5-16-60	VI5	78
Board of Natural Resources recommended study as to responsibility of navigable waters of the State. Dumping Area to be modified according to request of U.S. Corps of Engineers in cooperation with Md. Port Authority	7-6-60		111

KERNAN HOSPITAL, James Lawrence
(Agency)

Date Vol. Page

Miscellaneous

Grave situations as to payments for State charity patients
will be investigated and reported on at later date.

12-31-63 17 476

LIVING SCIENCE MUSEUM

(Agency)

Date Vol. Page

Miscellaneous

See Hock Property

5-9-63	17	222
8-8-63		330
9-9-63		361

LOYOLA COLLEGE

~~SECRET~~
(Agency)

Date Vol. Page

Miscellaneous

Appr. Loyola College Loan 1959 , Greiner & Mac Ewen architects and Gaudreau & Gaudreau consultants	7-6-60	VI5	138
" schedule of payments	9-6-60		199,200
total amount for Eng. Physics Bldg. \$1,500,000.			215
- \$750,000. payable by State from Loyola College Loan 1959 Schedule of payments			
" contr. Lawrence Constr. Co. fee Greiner & MacEwen \$979,703. Loyola College Loan 1959	4-5-61		422

MANN LEAGUE, HORACE

(Agency)

Date Vol. Page

Miscellaneous

Suit filed against Governor, Comptroller and Treasurer, to prevent 10-3-63 17 375
State participating in any construction at Western Md. College,
St. Joseph's College, Hood College, College of Notre Dame of Md.
Sale of bonds therefor to await outcome of suit.

MARYLAND CIVIL WAR CENTENNIAL COMMISSION
(Agency)

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Date Vol. Page

Miscellaneous

Appr. \$5,000 from State funds for 1963 and 1st quarter 1964	11-12-63	17	414
Deferred decision on request to join with the State Civil War Comm.- 2 bronze plaques in State House, Annapolis, Secy.of Anne Arundel Civil War Cent.Comm.to meet with Drtr.DPI (Plaque of Md.Union Troops in Civil War and plaque Confed.Troops who also fought in Civil War.)	3-17-64	18	14
Appr. permanent transfer certain State prop.to Md.Historical Soc.\$199.69 (Resolution of Executive Committee of Centen.Comm.)			
Appr. \$10,000 from State funds 06.03.00.62-62.26	5-20-64		86
Request for 2 bronze plaques in the State House, Annapolis, originally requested 3-17-64. DPI recommended program be adopted regarding memorial plaques. Deferred action until areas suggested could be considered.			
BPW reviewed locations for plaques (5-20-64); agreed one commemorating Veterans (North & South) to be on wall, main fl.State House, and one in old House Chamber, under specified lighting fixtures	5-16-64		137
Recommendation Executive Drtr. that BPW erect only one plaque. PW appr. this and also sketch and wording submitted. Exec.Detr. suggested dedication ceremonies 10-5-64.	8-11-64		193
Appr. contr. U.S.Bronze Sign Co., memorial plaque \$355.-1-06.03.00.62-26	10-5-64		282
" " Rullman & Wilson, mounting bronze plaque in State House \$130.- 1-06.03.00.62-26	11-10-64		299

MARYLAND COMMISSION FOR THE CENTENNIAL COMMEMORATION
OF THE CIVIL WAR IN MARYLAND

	<u>Minutes of</u>	<u>Page</u>
Appr. allotment GEF \$5,000. for Centennial Celebration of Battle of Antietam 1-06.03.00.19-12	12-16-57 V13	294
" allotment \$500. Gef advanced appropriation 1958	6-9-58	419
see BPW	5-16-60 V15	55
Appr. payment \$1,500. remaining in original appropriation 06.03.00.58-198-3-60		171
\$5,000. current budget 06.03.00.26-12(1961)		
" full time Executive Secretary and Clerk-stenographer have been employed		
" compensation Executive Secretary \$4,200. Clerk-Steno. \$2,600. Temporary employees	11-7-60	254
" \$10,300. advance of funds for quarter ending 12-31-60 Budget BPW		
Above advance \$10,000. for 1. quarter 1961	12-15-60	300
Appr. employment Miss M. Stevenson as secretary \$195. per month	2-13-61	359
" advance \$3,500. for Centennial Commemoration at Frederick 2-15-60		
Reported exp. 9-20-60 to 12-31-60 \$10,735.82	3-14-61	374
Reported balance \$117,796.70 as of 2-24-61		
Appr. advance \$9,500. for quarter beginning 4-1-61	4-5-61	472
see BPW	9-6-60	193
Appr. advance of \$21,425. detailed statement of purposes for funds requested 06.03.00.61-26	10-4-61 V16	151
Est. exp. quarter 3-31-62 \$43,573. ,at hand \$9,096.87 requested	1-3-62	257
\$35,000. Program 61-26		
Appr. to forward advance \$52,695. from appropriation 06.03.00.26	3-16-62	321
see Confederate Memorial	5-17-62	384
Appr. advance for 3. quarter 1962 \$30,400. 06.03.00.00	7-5-62	450

MARYLAND HISTORICAL TRUST

(Agency)

Date Vol. Page

Miscellaneous

Appr. allotment GEF \$760. for initial operating expenses	12-11-61	V16	218
" " " \$3,600 Exec.Secretary salary	5-9-63	V17	216
Comptroller suggests use Old Treas.Bldg.,Annapolis, now occupied by Historic Annapolis for office instead of part Shaw House	4-3-63		191
Orlando Ridout IV reported about a Shaw type Md.Senate Chamber desk supposed to have from Annapolis. Price \$2,100. Should be held for purchase by someone who will give to State	10-3-63		386
State Treasurer has purchased an original Shaw desk for the old Senate chamber in State House, Annapolis, a gift to the State. Treasurer to borrow one of the Needle desks from Old Senate Chamber, copy of original Shaw desk.	2-3-64		501
Referred to DPI, request for repair Gov.Austin Crothers' grave marker, \$2,245.	4-1-64	18	40
Appr. allotmt.\$1,920. 1964 GEF to Program 32 BPW, cost of repairs Gov.Austin Crothers' grave marker (06.03.00.32)	5-20-64		84, 17
Appr. contr. Mullan, Harrison Co. \$1,920.restoration grave marker and executed agreemt.with Hon.John A.Luetkemeyer,St.Treas.,his gift of original Shaw desk, and grant of Needles desk to him for his lifetime	10-6-64		87 263
Report of Gov. that visitors advised repairs to Gov.Austin Lane Crothers' grave well executed; grave of Gov.Thomas W.Veazey needs repair. Gov.felt State responsible for good repair of all former Governors' graves. BPW appr.and requested DPI and Md.Histor.Trust to determine number and condition of graves.			

MARYLAND STATE SOCIETY

(Agency)

Date Vol. Page

Miscellaneous

Declined to supply 52 ten to twelve foot evergreens for National Pageant of Peace, at Elipse, Wash., D.C. State Comptroller offered trees from his own property.	11-13-62	17	69
--	----------	----	----

U.S.S. MARYLAND
(Agency)

Date Vol. Page

Miscellaneous

Appr. monument on State House grounds. Henry Powell Hopkins to design fee 10% of total cost \$500. max. 8-13-59 VI4 324
see Supt. Bldgs. & Grounds, Constr. 5-16-60 VI5 93
Comptroller recommends display of Silver Service of U.S.S. Maryland 8-15-61 VI6 96
at State House. BPI to work with Committee Funds available GEF
see also BPW 8-15-61, 90 - 3-16-62, 319 - 5-17-62, 376
U.S.S. Maryland Bell to be incorporated in Monument, plaque listing names and dates in which ship participated to be mounted in case with silver service.
Appr. suggestion Adm. Harry W. Hill USN (ret.) to transfer silver service from U.S.S. Maryland to State House. \$1,500. GEF
" silver service to be displayed at State House \$1,980. GEF
" to loan individual pieces of silver service to Md. Historical Society on request of Adm. Hill. Adequate insurance assured. 9-10-62 17 13
" permission Olde Princess Anne Days Committee to borrow silver punch bowl and stand and 2 silver gravy boats for tea, 10-4-62 47
Oct. 13, 14, 1962 in Teackle Mansion, Princess Anne

WINDHILL HOSPITAL, EASTON

	<u>Minutes of</u>	<u>Page</u>
Requested release from mortgage \$10,000. given to State in 1915 1943 mortgage unnecessary.	7-14-52 210	17
Release from mortgage could be obtained by paying fair amount of mortgage money held in escrow and will be requested to be returned at next General Assembly	9-8-52	68
Appr. release from mortgage given in 1915	5-17-55 211	147

MEREDITH HOUSE

(Agency)

Date Vol. Page

Miscellaneous

Appr. request by Senator Sam Fred. C. Malkus, Dorchester County,
for loan of doors, mirrors etc. one part of Government House to
be exhibited by Dorchester Historical Society

11-9-59 VI4 404

METROPOLITAN BALTIMORE COUNCIL OF SOCIAL AGENCIES

Appr. allotment \$5,000. GEF to support annual budget

Minutes of

Page

7-14-58 V13 454 459

METROPOLITAN TRANSIT AUTHORITY

(Agency)

Date Vol. Page

Miscellaneous

Appr. loan \$25,000. advance against Tax Revenues to be used for program to regulate mass transportation.	1-15-61	V16	99
" 2. loan \$25,000. General Funds #701	12--11-61		222
Received 2 checks \$25,000. each to repay loans.	4-4-62		352
Will abide to general policy of State wherein all meetings are open to the public	6-11-62		419

MICROWAVE COMMUNICATION SYSTEM

(Agency)

Date Vol. Page

Miscellaneous

Appr. contr. Jansky & Bailey, Inc. of Wash. D.C. \$21,260.
for communication study

6-6-60 V15 111

MISCELLANEOUS APPROPRIATIONS #2

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Minutes of

Page

Apr.	\$213.08 unexpanded balance Port Survey from Balt. Assoc. of Commerce	1-12-53	V10	178
	CREDIT to item 32			
"	payments to item 11 - \$1,875. Balt. Association of Commerce, item 31 - \$136.10, item 32 - \$56,250.			
"	payment to item 31 - \$23.35, item 35 - \$109.60	7-10-53		202
"	allotment GEF \$25,000. to item 25 for deficiencies Clerks of Courts and Registers of Wills	3-10-53		220
"	payments to item 18 - \$7.10, item 33 - \$1,088.29, item 35 - \$34.52			224
"	allotment GEF \$66,000. for Scholarships for Negroes item 14	4-13-53		244
"	payments item 11 - \$1,875., item 14 - \$88,313.43, item 32 - \$1,000. item 33 - \$205.97, item 35 - \$89.85			250
"	payments to item 31 - \$78.30, item 33 - \$251.	5-11-53		281
"	allotment GEF 1953 \$2,500 to item 16 War Memorial Bldg.	6-11-53		303
"	CREDIT to item 31 - \$366.55 and \$298.12			311
"	payment to item 31 - \$771.05, item 33 - \$134.42			
"	allotment GEF 1953 \$9,673.77 for deficiencies Clerks of Courts and Registers of Wills	7-13-53		333
"	payments to item 31 - \$144.35, item 33 - \$510.99			339
"	reverted to General Treasury end of Fiscal Year 1953 to item 18 - \$18,313.14, item 31 - \$114.18, item 33 - \$2,164.06	4-10-53		356
"	reverted to item 45 - \$4,250. to match Fed. Funds for dredging in Pocomoke River	7-12-54	V11	135

MISCELLANEOUS APPROPRIATIONS

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Minutes of

Page

After report about disbursements :

10-1-51

VS

213

1951 Appropriation - \$15,000. disbursements \$9,085.02

1952 " " - \$15,000. obligations \$10,913.79

credit \$515.10

* payments item 19 - \$15,025.43

7-12-52

V20

2

item 32 - \$2,808.50

item 34 - \$2,569.55

item 35 - \$3,500.

item 36 - \$4,051.92

* reversion to Treasury from item 35 - \$4,625, from item 43 - \$84,283.79

Fiscal Year 1951 and Fiscal Year 1952 respectively

* payments to item 45 - \$7,000., item 19 - \$3.15, item 36 - \$300.85,

27

item 34 - \$209.74

* payments to item 11 - \$1,875., item 14 - \$22.99, item 15 - \$44,429.94 8-11-52

25

item 45 - \$11,000.

* payment item 45 - \$7,000.

9-8-52

69

* payment 44 item 32 - \$13,750. Balt. Association of Commerce

10-8-52

77

to item 31 - \$229.40, item 33 - \$642.03, item 35 - \$222.44,

item 45 - \$7,000.

* payment to item 18 - \$64,690.34, item 35 - \$280.83

11-10-52

123

* payments to item 11 - \$1,875.

* to item 10 - \$1,177.17, item 33 - \$424.53, item 15 - \$40. 12-8-52

150

item 34 - \$5,151.30

* allotment 689 to item 32 - \$1,000. Balt. Association of Commerce

1-12-53

177

item 31 - \$1,866.70 for printing State names

item 49 - \$1,875. for 25 copies of Annotated Code

MISCELLANEOUS APPROPRIATIONS #2

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Minutes ofPage

Appr. allotment	GEF \$150. framing portrait Gov. O'Connor	4-8-49	V8	43
"	" GEF \$450. work done on "George Washington etc." in State House item 48	5-7-49		79
"	" GEF \$1,000. payment for services Louis M. Strauss and George E. Pullman General Assembly Resolution #6	6-30-49		100
"	allotment 1951 GEF \$515.50 repair Md. Reports	8-22-50		340
"	payment to Board of Control for Southern Regional Education item 35	2-13-51	V9	6
"	payments item #12 - \$3,750., item #15 - \$74,264.55, item #19 - \$737.11, item #32 - \$39.65, item #33 - \$27,500., item #34 - \$587.11, item #36 - \$88.91	11-7-51		773
"	payments item #15 - \$15,177.90 scholarships for negroes, item 17 - amount to be determined by Budget Director, item 26 - for Clerks of Courts and Registers of Wills amount to be determined by Budget Director	6-14-51		95
"	\$682.50 GEF to item #17 War Memorial Com.	7-11-51		118
"	payments to item #12 - \$1,875., item #32 - \$246.65 - \$4., item #34 - \$248.71	1-11-52		314
"	payments to item #31 - \$137.24, item 36 - \$55.	2-10-52		758
"	" " " #19 - \$3.12, item 32 - \$2.50, item 34 - \$330.90 item 35 - \$29,500., item 36 - \$348.23	4-21-52		428
"	payments item 19 - \$3.50, item 34 - \$835.20, item 35 - \$15,000.	5-13-52		167
"	payment \$300. item 36 Pratt Institute	6-12-52		494

MINUTE BOOKS APPROPRIATIONS #3

Apr. allotment GEF \$1,428.24 rent for State Offices
 " " GEF \$30,000. " " " "
 " payment \$2,211.48 Rent of State Offices

Minute of

Page

8-22-50

v8 30

1-8-51

v9 119

6-14-51

v9

MOBILE OIL COMPANY

(Agency)

Date Vol. Page

Miscellaneous

Appr. request recd. by Bd.of Nat.Resources, to conduct a geophysical 6-16-64 18 138
exploration survey offshore from coastline; no interference
to maritime interests, no harm marine life, adherence to U.S.
Coast Guard regulations. Report findings to Bd.of Nat.Res.

MOUNT ROYAL- FREMONT URBAN RENEWAL

(Agency)

Date Vol. Page

Miscellaneous

BPW will assist to keep plan for Project I

6-12-61 V16 28

MOUNT ST. MARY'S COLLEGE

(Agency)

Date Vol. Page

Miscellaneous

Appr. appointment F.Edw. Tormey Science Lab. State contribution
\$500,000. Mount Mary's College Loan 1961, Chapt. 430 of Acts 1961

3-16-62 VI6 328

1964 NATIONAL SCIENCE FAIR INTERNATIONAL, INC.

(Agency)

Date Vol. Page

Miscellaneous

Authorized paymt. \$2,500 appropriated in 1964 Supplemental Budget 3-17-64 18 18
by Gen. Assembly 06.03.00.12-12. Chrmn. of organization had
asked \$8,000 GEF.

NATIONAL SURETY CO.

Minutes of

Page

Advised of receipt \$9,406.79 from Supt. of Insurance, N.Y. in claim
of State of Maryland against National Surety Co. \$10. dividend
at rate 4% on the claim CREDIT to General Fund Revenues

7-13-53 VMO

311

NAVY DEPARTMENT

MiscellaneousMinutes ofPage

See Solomons Base

" " "

4-8-49 V8

27

10-4-49

153

Appr. agreement with BPW to construct bombing target at U.S. Naval
Air Station, Patuxent River

" Potomac River Naval Command to construct platform for mounting
certain technical equipment in Chesapeake Bay

3-11-55

V11

391

Potomac River Naval Command requests 40 year lease for mounting technical
equipment in Chesapeake Bay 1.4 miles from Bandle Cliff, Calvert
County. More reasonable length of time to be proposed

11-11-55 V12

176

stated exact location of platform near Bandle Cliff

10-8-56

112

See Dept. Tidewater Fish

8-19-57 V13

172

Appr. Potomac River Naval Command to use certain locations in Potomac
and Chesapeake waters for research structures

10-28-58 V14

144

NAVY * MARINE CORPS MEMORIAL STADIUM

Minutes of

Page

Appr. \$5,000. allotment GEF for State flag and bronze plaque

7-14-58 V13 454 ~~44~~59

NEW HORIZONS

(Agency)

Date Vol. Page

Miscellaneous

Appr. to take 6 pages advertisement \$4,345. in new publication dealing 7-5-62 VI6 456
with Md. Growth explosion. Action referred to Dept. Economic Development

NEW MARSH MARKET AUTHORITY

(Agency)

Date Vol. Page

Miscellaneous

Appr. \$5,000. to be used to organize Authority later to be repaid by revenue from bond sale	11-14-55	V12	122
" to cancel \$15,000. OCL 1958 item 1	5-16-60	V15	80
" to sell \$100,000. of Authority's Bonds	6-12-61	V16	29
" request additional \$50,000. for bond sale	3-15-61		99
" bond sale \$150,000., dated 7-1-61 to The Equitable Trust Co. Bond Counselors : Weinberg & Green	9-19-61		181

NEW YORK WORLD'S FAIR

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Date Vol. Page

(Agency)

Miscellaneous

Appr. correction amt.	Change Order #8, 5-20-64, Baltimore Contr.	8-11-64	18	198
	to \$2,948.79, relating to fee applicable to architect			
"	correction Change Order #9, Baltimore Contr. 5-20-64 to			199
	\$2,412.60, relating to fee applicable to architect			
"	transf. Henryton St. Hospital 3 electrical transformers for			
	Maintenance Shop from Md. Pavilion, Credit \$490.			
	06.03.00.64-34			
"	change order #11, Baltimore Contractors, construction Md. Pav.			
	fee Tatar & Kelly-Van Fossen Schwab, Credit \$599.76			
	06.03.00.34			
"	Insurance Policy, Campo & Robers 4-22-64 to 4-21-65 \$3,089.58	10-6-64		265
	1-06.03.00.64-34			
Suggest.	pavilion be brought back to the State and located at Sandy	11-10-64		303
	Point St.Pk. or picnic area on N.E.end of old Naval Academy			
	Bridge. Gov. apptd.committee to study feasibility. DPI to			
	investigate cost.			
"	contr. Poor,Bowen,Bartlett & Kennedy.insur.premium on trailer			
	\$22.79 - 1-06.03.00.64-34			
"	contr. E.F.Siegel & Assoc.,winterizing pav. "			\$105.70

(Agency)

Miscellaneous

Appr.	following on 06.03.00.34:			
	change order #9, Baltimore Contractors, fee Tatar & Kelly	5-20-64	18	92
	Van Fossen Schwab (items totaling \$996.89) \$3,971.85			
	change order #2, Straus Duparquet, fee Tatar & Kelly-Van			
	Fossen Schwab ---			
	contr. Williams Mobile Offices, Inc., moving trailer office			
	from N.Y. to Md. Insti. for Men, Breathedsville \$225.			
	paymt. reimbursable exp. Tatar & Kelly-Van Fossen Schwab \$150.30			
	" REA Express, shipping chgs, plaques for pavil. \$9.45			
Appr.	paymt. blueprints \$4.95 - 06.03.00.34-12			
"	cancel. Jos. K. Knoerle " \$2,344.05			
"	contr. Taggart Assoc. Corp., kitchen ventila. fee Ernest F.	6-16-64		139
	Siegel & Assoc. \$4,313.71 - 06.03.00.34-12			
"	change order #10, Baltimore Contr., fee Tatar & Kelly - Van			
	Fossen Schwab \$26,862.42 - 06.03.00.34-12			
"	paymt. Tatar & Kelly &c., services, exp. \$4,303.74, 06.03.00.34-12			140
"	" Ernest F. Siegel & Assoc., air cond., ventila. revisions			
	\$254.50 - 06.03.00.34-12			
"	" Maryland Correctional Inst., Hagerstown, portion of cost			
	Standard Mobile Office transferred to that institu.			
	\$2,750.- 06.03.00.34-12			

(Agency)

Miscellaneous

Appr. change order #6, Baltimore Contractors, fee Tatar & Kelly	3-17-64	18	19
Van Fossen Schwab \$10,022.23, 06.03.00.34-12			
" paymt. Tatar & Kelly; Van Fossen Schwab, \$201.98 "			
" expenses " " " " " \$123.25 "			
" paymt.Meierjohan-Wengler,Inc.,bronze tablet, Md.Pavilion,			
\$100., 06.03.00.34-12			
" change order #7, Balto.Contr.,fee Tatar & Kelly; VanFossen			
Schwab \$3,937.12, 06.03.00.34-12			
" paymt. Harris Grand,Inc.,planting, Md. Pav.\$5,822.,06.03.00.34-12			
" " blueprints \$5.40			
" " " 4.35	4-1-64		43
" insurance Campo & Roberts, Md. Pavilion, increased for			
"Builders' Risk" \$88.20 - 1-06.03.00.34-12			
" insurance Campo & Roberts, Md. Pavilion, furnishings & equipmt.			
\$2,558.84 - 1-06.03.00.34-12			
" exp. Tatar & Kelly; Van Fossen Schwab \$1,649.26 - 1-06.03.00.34-12			
" employmt.John B.Moore, Jr.,Exec.Drtr.N.Y.World's Fair Comm.	5-20-64		92
\$15,000 p.a. salary with living quarters nrby. Staff to			
consist of Exec.Drt.,Asst.Drtr.,secy.,asst.sec.			
" 06.03.00.34;as follows:			
change order #8, Baltimore Contractors, constr.pavilion			
fee Tater & Kelly-Van Fossen Schwab (items totaling			
\$2,835.80) - \$3,942.09			

Miscellaneous

Appr. payment Carreiro Industr. Des. \$865.56	12-9-63	17	454
" ext. of contr. Straus-Duparquet, fee Tatar & Kelly and Van Fossen Schwab \$40,880, 06.03.00.34			
" payment Carreiro Industr.Des. \$105.61 "	12-31-63		478
" misc. exp. \$18.80 "			
" change order #1, Balto.Contr., fee Tatar & Kelly, Van Fossen Schwab \$15,793.83 - 06.03.00.34			
" return to unallocated bal. \$3,409.86 - 06.03.00.34-12	2-3-64		505
" paid from 06.03.00.34-12: change ord. #2 Balto.Contr. fee Tatar & Kelly and Van Fossen Schwab \$34,965.77; exp. Tatar & Kelly, Van Fossen Schwab \$3,224.51; Lynch Studios fee Carreiro Industr. Designers \$86,688			
" paid from 06.03.00.63-64: contr. Reinforced Plastics, fee Carreiro \$70,442; contr. Delaware Valley Composition Co. fee " \$1,200; contr. Blakeslee-Lane, fee Carreiro \$2,133			
" new lease, Uess Leasing Corp., lessor, apt. 97030 - 57th Ave. Queens, N.Y., 20 mos. \$2,280 p.a.			500
" change order #1, Straus-Duparquet, Inc., equip. & furnishings \$7,067.17, fee Tatar & Kelly; Van Fossen Schwab	3-17-64	18	18
" change order #3, Baltimore Contractors, Inc., fee Tatar & Kelly; Van Fossen Schwab \$4,059.83 - 06.03.00.34-12			19
" change order #4, ditto item above; \$2,638.49 "			
" " " #5, " " " \$45,422.65 "			

Miscellaneous

Appr. employment full time secretary \$4,202 p.a. as of 7-1-63	6-17-63	17	267
" payments misc. exp. \$62.40			
" " Carreiro Indus.Des. \$325.75; Tatar & Kelly and Van Fossen Schwab \$1,948.48			
" designated Joseph K. Knoerle for inspections and tests Md. Pavilion. Detailed scope of services. Lump sum fee \$13,000 to be pd. monthly from 6-1-63 to 5-1-64, 06.03.00.34			
" misc. exp. \$472.67, 06.03.00.34	7-3-63		301
" " " \$3,28.69, 06.03.00.63-64	8-8-63		335
" contr. Williams Mobile Offices, mobile office during constr. of Md. Pavilion \$3,000 - 06.03.00.34-12			
" payment water service \$7,000, 06.03.00.34; insurance \$2,252.16, 06.03.00.34.	9-9-63		364
Harry M. Stevens Co. concessionairs of Md.Pavilion will rent equipmt.from Straus-Duparquet,Inc. \$84,499.59, fee Tatar & Kelly and Van Fossen Schwab 03.03.00.34	10-3-63		388
Estimated cost for china \$8,000 and furniture \$32,000			389
Appr. payments Tatar & Kelly and Van Fossen Schwab \$4,118.13 and Carreiro Industr.Des. \$372.46 - 06.03.00.34			
" contr. Carreiro Industrial Designers, supervision of exhibit constr. \$7,480, plus incidental exp. 06.03.00.34	11-12-63		417
" paymt.electrical changes \$9,504 - 06.03.00.34			418

(Agency)

Miscellaneous

Appr.	payment Reese Press, letterheads &c. \$38.50, mimeogr.\$25.50	1-3-63	17	121
"	payment Carreiro Industrial Designers Exhibit, designer exp. \$4,955.69, Program 34 of BPW			
"	payments misc.exp. \$119.88; Tatar & Kelly and Van Fossen Schwab \$531.45; Carreiro Industr.Designers \$5,378.15	2-3-63		146
"	payments Tatar & Kelly and Van Fossen Schwab \$753.17; misc. exp. \$27.25 - 06.03.00.34	3-12-63		169
"	employmt. Robert Filliettaz as Executive Director \$1,250 per mo.; misc. exp. \$208.05	4-3-63		193
"	Carreiro Industrial Designers \$4,586.28			
"	Tatar & Kelly and Van Fossen Schwab \$3,571.65			
"	apptmt. Robert Goodman Agency publicity \$1,250 per mo. plus exp. for travel, photographic services, mass mailings. Month to month basis presently until Dec.1963. Program 34 Budget			
"	apptmt. Carreiro Industrial Designers, minimum design fee \$25,000, payable monthly instalmts.\$4,000	5-9-63		222
"	payment Carreiro Industrial Designers \$4,000			223
"	payment misc. exp. \$387.09, 06.03.00.34			
"	Kirby & McGuire, Inc. and Baltimore Contractors in close competi- tion for contr. Md.Pavilion. Contr.awarded Baltimore Contr. (est. cost \$554,000) 10% overhead and 5% profit. 25 firms were invited to bid on concessions in Md.Exhibit. only one proposal was rec'd from Harry M.Stevens, Inc. and accepted.	6-17-63		267

NEW YORK WORLD'S FAIR 1964

(Agency)

Date Vol. Page

Miscellaneous

Deferred action on participation	9-6-60	VI5	204
Matter of participation referred to Deot. Economic Development for recommendation	2-13-61		365
Report submitted by Dept. Economic Development about participation.	12-11-61	VI6	224
Md. Food industry and information booth suggested. Meeting to be held with representatives of food industry. Dept. Economic Development to handle details			
Appr. appointment Ivel Constr. Corp. to make study of features of State which could be exhibited max. \$5,000.	4-4-62		353
" agreement about participation in New York World Fair 1964-65	7-5-62		455
" appointment Tatar & Kelly and Van Fossen & Schwab plans for World's Fair Bldg. Negotiated fee.	8-13-62		489
" transportation of members of Ivel Corp. \$59.50,06.03,00.34	10-4-62	VI7	38
" apptmt. Tatar & Kelly and Van Fossen, Schwab, architects for Maryland Building	11-13-62		70
" fees: 1) Basic Bldg. 7½ of total bldg.cost; 2) landscaping Schedule B 7%; 3) furniture selection (if made by architects) hourly rate plus direct exp. max 6½%; 4) Restaurant and Bar Equipmt- hourly rate plus direct exp. Hourly rate conforms to DPI A/E contr. and is twice technical payroll cost per hr. and \$10. per hr. for principal's time. Fee for exhibition designer not determined.			
" payment Tatar & Kelly and Van Fossen Schwab \$1,132.38	1-3-63		121

NORTHERN CENTRAL RAILWAY CO.

Minutes of

Page

Appr. release to City of York, Pa. for \$7,115. 5 parcels of unimproved land

1-9-54 VII

174

" release to David & Wm. Gouline fro \$27,500. parcel of land
54,402 sqfeet of land with improvements but retaining railroad
tracks Guilford Ave.

The Oliver Corp. bought from Northern Central Railway Co. 15,111 Sqft 2-11-55
of land for \$15,111. The C. wants the land released from operation of
mortgage which was given by the State of Maryland 1-23-1855. Appr.

367

NORTHERN CENTRAL RAILWAY COMPANY ANNUITY

H.D. Brown & Co. inquiring as to sale
of above - Board willing to entertain offer
Controller took up question of advisability
of selling Annuity at this time. Governor
stated he would like to give matter further
thought. Action deferred until later meeting
resolution - sale of
Advertisement -
Bid

Authorized payment of bills in connection
with sale from Contingent Fund of Board

1- Approved taking no exception to condemnation
proceedings 7.79 acres York Co., Pa.

2- Agreed no action Fed. Govt. re. Post Office
Branch on St. Paul St., Baltimore could
affect any redemption of equity of State
in the property.

3- Approved draft legislation permitting release
of certain parts of mortgage security.

Minutes of Page

Feb 4, 1931 22

April 11, 1935 22

Dec 18, 1935 219

Jan 22, 1936 244

" " " 248

" " " 250

8-6-42 253

8-31-44 255

3-6-45 270

- | | | |
|---|---------|-----|
| 4- Approved execution Partial Release Mortgage for
sale property in City of York to P.A. & S.
Small Co. | 8-13-47 | 187 |
| 5- Approved partial release Mortgage for sale property
to A. S. Abell Co. | 12-9-47 | 251 |
| 6- Approved partial release mortgage on property in
York, Pa. Comply with Act of 1945. | 2-21-48 | 297 |

NOTRE DAME OF MARYLAND, COLLEGE OF
(Agency)

Date Vol. Page

Miscellaneous

See Horace Mann League	10-3-63	17	375
Apptmt. Gaudreau as architect new Science Bldg. State aid- in constr. Chap. 66, Acts of 1962	4-3-63		185
Reported about funds raised \$1,113,180.93 to meet requiremts. of law	12-9-63		443

Regional Advisory Council on Nuclear Energy
(Agency)

Date Vol. Page

Miscellaneous

Appr. \$3,500. GEF contribution for 10-1-58 to 9-30-59

2-16-59 VII 146

Southern Interstate Nuclear Board: payment \$3,927, Maryland's
share in Regional Nuclear Energy Program from 7-1-62 to
6-30-63, BFW program 31

9-10-62 17 17

(Agency)

Miscellaneous

Appr. payment Brittingham Contr.Co. for equipmt.hired to remove debris \$44,514.30, paid out \$1,000,000 authorized by Gen. Assembly.	9-10-62	17	325
Appr. contr. Whiting Turner Contr.Co. reconstr.boardwalk Ocean City \$112,444.82 03.03.00.62-37			
Appr. invoices to be submitted for engineering, surveys, inspections and overhead cost \$21,812.78			
Rec'd \$296,576 from Fed. Government through Md.Civil Defense Agency under Fed. State Disaster Assistance Agreement, storm damage March 1962	2-13-63		146
Detailed account of fund spent in Ocean City: Disaster: total cost invoiced to BPW \$677,243.77, less eligible costs invoiced to OEP - \$21,098.61	3-12-63		169
\$156,145.16 net cost to BPW (GEF)			
Project to study feasibility of a Convention Hall abandoned \$5,000 GCL 1961 item 3 cancelled	4-3-63		193
Received \$224,522.61 from Fed.Gov.through Md.Defense Agency	6-17-63		209
See State Aviation Comm. Airport	8-8-63		240

Miscellaneous

Detailed report about storm damage 3-6 and 7 - 62 3-16-62 V16 325

\$1,000,000. made available for rehabilitation by Special Session of General Assembly. \$500,000 allocated from State Roads Commission, Emergency Fund half of which may be recovered from Fed. Funds.

Civil Defense Agency reported about disaster in accordance with responsibilities assigned under the Md. Operational Survival Plan.

Appr. \$165,000. for Clean-Up of Side Streets

\$280,000. for reconstruction of Boardwalk 06.03.00.37-08

" \$475,318.56 - \$195,318.56 in excess of \$280,000. authorized 4-4-62 352

to be paid by Program 37 (National Disaster Relief and/or Repair)

Board Walk and Pier at Public Landing Md. has been destroyed request \$14,410. for repair. Director of Civil Defense to make recommendations

Appr. to reopen inlet and dredge harbor at Fed. exp. by U.S. Corps of Eng. 5-15-62 382

" contrs. for Boardwalks \$396,098.80 Budget BPW 9 for this purpose) 7-5-62 454

Report from State Roads Comm. about application for Fed. Assistance 9-10-62 V17 35

for restoration storm damage 6-7 May 1962: Project 1 & 2

restoration of beach protection, dune line and under water debris clearance done by top Corps of Engineers, will be allocated directly to Corps of Engr.; Project 3 reconstruction of boardwalk

\$411,994 total cost - reimbursement \$296,576; Proj. 4 Roads & streets

339,087 " " " 234,198; " 5 Snow Hill Pub.

5,812 " " " 3,512; /Landing Pier

18,107 " " " 11,029 for Project 6 Misc.

Protective Measure.

OIL AND GAS EXPLORATION

(Agency)

Date Vol. Page

Miscellaneous

Committee to prepare Lease and Policy to secure bids for Oil and Gas Exploration. 3 basic elements: 1) fixed royalty of 1/8; 2) fixed rent \$1. per acre; 3) fixed storage rate \$3. per acre 11-13-62 17 69

Deferred action request New York State Nat. Gas Corp. to lease 10 A. in Allegany Co. Have been drilling nearby. Company to submit a proposal to be cleared thru Dept. Forests & Pks. and Atty. Genl. 9-14-64 18 239

Drtr. of Md Geolog. Survey submitted names 2 geology consulting firms following 9-14-64 action. State Treas. reported contact with Fredk. Y. Borden in connec. with his request to lease State land for drilling for 2 yrs. BPW directed Secy. to secure info. as to number leases executed and amt. land covered by them. 10-6-64 265

Discussion of proposed oil and gas leases. Comptroller raised question of storage rights. 12-9-63 17 454

New York State Nat. Gas Corp. withdrew request (9-14-64) since State does not own this land. 11-10-64 18 304

OLD STONE ARCH BRIDGE, CASTELMAN RIVER

Minutes of

page

Appr. purchase 3.25 acres \$700. and \$80. fees GCL 1956 item 4

3-11-57 V13

32

OLD TOLL HOUSE 10 1/2 mi. W. of Cumberland

	<u>Minutes of</u>	<u>Page</u>
Referred action	2-11-55 V11	165
AAW in favor of preserving as State Shrine. No action	3-11-55	171
Authorized to purchase Toll House	6-11-55	179
No funds available to purchase Toll House	6-13-55	182
Action deferred on acquisition of property for \$10,000.	6-11-56 V12	202
Apr. purchase for \$10,000. Allegany County Historical Society to take of maintenance	8-6-56	308
" execution of deed payment \$10,000. to Robert W. Young & wife	12-15-56	167
MCL 1953 item 3		

OLD TRINITY CHURCH, CHURCH CREEK
(Agency)

Date Vol. Page

Miscellaneous

SEE BPW

Appr. allotment GEF \$7,250. for restoration handled through
Md. Historic Society

No further appropriation for restoration

5-16-60 VI5 70
78

2-13-61 365

PATAPSCO RIVER VALLEY STUDY

Miscellaneous

Minutes of

Page

Appr. making commitments against appropriation \$10,000. GCL 1950 item 3 5-31-50 V8 332

PATUXENT NAVAL AIR STATION ANNEX

(Agency)

Date Vol. Page

Miscellaneous

Comptroller of Treasury to study best use of property

4-3-63

17

193

PHR Co.

(Agency)

Date Vol. Page

Miscellaneous

Appr. to proceed with repairs of Bridge over Choptank River, Royal Oak 6-11-56 V12 304

PHILLIP PETROLEUM CO.

(Agency)

Date Vol. Page

Miscellaneous

see Garrett County

11-7-50 V15 274

COMMISSION ON PHYSICAL FITNESS

(Agency)

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Date Vol. Page

Miscellaneous

See DMV, Misc.

8-13-62 V16 480

Appr. allotment \$750. GEF, operating costs (10.04.00.01)

4-1-64 18 38

PINESVILLE V LUTHER FIRE & AMBULANCE SERVICE
(Agency)

Date Vol. Page

Miscellaneous

Appr. to execute new deed free of any revisionary clause

7-19-61 Vol. 130

POINT OF BALTIMORE	see Maryland Port Authorities	Minutes of	Page
	<u>Miscellaneous</u>		
Appr. disbursement \$25,000. survey Port of Balt. contr. with Knappen Tippetts Abbott Engineering Co. \$40,000. the State pays one half of the cost. Misc. Appropriation #2 item 34		6-7-49	v8 75
See College Park, Uni. of Md., Miscellaneous			81
City of Balt. wants to buy Pier 8 from State \$40,000. The pier is leased to Wilson Lines for \$2,000. p.a. until 4-30-52		10-4-49	169
Referred to Attorney General agreement with Wilson Lines about Pier 8, Light Street, Balt.		12-5-49	215
Appr. use of unexpended balance \$2,500. of Appropriation \$50,000. for survey to purchase additional copies of survey and pay for distribution of report		5-9-50	301
Deferred execution of deed conveying State's interest in Pier 8, Light Street, Balt. to Mayor and City Counsel of Balt. until agreement with Wilson Lines, Inc. about lease has been reached		8-22-50	348
Appr. settlement with City of Balt. purchase of Pier 8, Balt. \$38,600. original offer \$40,000. less $\frac{1}{2}$ of claim of Wilson Lines, Inc. \$4,600.		1-8-51	456
Requested to review report of 1949 Knappen-Tippetts-Abbott-McCarthy est. cost \$35,000. City of Balt. takes $\frac{1}{2}$ cost. Matter to be reconsidered		8-9-51	v11 194
Appr. employment Knappen-Tippetts-Abbott-McCarthy to make survey report \$35,000. City of Balt. and State each half cost. To be completed Jan. 1955		9-11-51	228
" allotment ODF for 300 additional copies of report by Knappen-Tippetts-Abbott-McCarthy \$500.		1-14-55	333

PORTRAITS

	<u>Miscellaneous</u>	<u>Minutes of</u>	<u>Page</u>
Framing portrait of Gov. O'Connor appr. GEF \$150.		4-8-49 V8	43
Appr. work done on Peale painting in State House \$450. GEF		6-7-49	79
" painting portrait of Gov. Lane \$2,500. GEF 1951		11-11-50	382
" portraits of recent Presidents of the State Senate to be hung in State House \$2,200. GEF 1951		1-8-51	450
See Government House		1-17-51 V9	45
Appr. allotment GEF \$1,000. Supt. Public Bldgs. & Grounds to restore 2 Peale paintings Thomas Johnson and Gov. Plater.		10-2-52 V10	91
" allotment GEF \$7,000. Supt. of Bldgs & Grounds for preservation 11 valuable paintings.		11-13-55 V11	133
See Supt. of Bldgs. & Grounds, amendments		6-9-58 V13	408
" " " " " " "		8-18-58	485
see State Dept. Health, Property		11-13-55 V12	155
Appr. loan of Charles Wilson Peale's portraits of Will Pitt and Earl of Chatham to Pittsburgh Bicentennial Celebration. Commission to pay all expenses		9-15-58 V14	9
see Supt. of Public Bldgs. & Grounds		10-28-58	59
State House and Court Appeals			
see GEF		1-17-51 V15	315
See Thomas J.S.Waxter Children's Center - Misc.		1-17-51 V17	315
See Judiciary		11-10-54 V18	289

POTOMAC ELECTRIC POWER COMPANY

(Agency)

Date Vol. Page

Miscellaneous

Requested investigation of constr.plant on Chalk Point which might affect natural resources of Patuxent River	10-3-63	17	389
Final action depending on letter from President of Potomac Elec.Co. A committee visited Alden Hydrologic Lab., Polytechnic Institute, Worcester, Mass. to see model of Potomac River in relation to Co's. new plant. Dr. Cronin, Director of Nat.Resources, U.of Md. made 5 conclusions and recommendations.	11-12-63		419
Company was favorable to Dr. Cronin's recommendations. A Deflection Barrier is part of the new plant. BPW appr. construction of new plant.	11-27-63		435

POTOMAC RIVER PORT ASSOCIATION

(Agency)

Date Vol. Page

Miscellaneous

Deferred action on proposed improvements to Potomac River Channel	9-14-58	VI4	348
No general commitments to right of ways and insurance against damages	10-21-58		378
in connection with dredging operations of U.S. Corps of Engineers			
to submit complete plans for review . Secretary to ascertain authority			
of Board in this matter,			

POTOMAC SAND AND GRAVEL COMPANY

(Agency)

Date Vol. Page

Miscellaneous

) 301
Attorney General to give opinion on license agreement - 10 or 20 years lease to remove sand and gravel from bed of Potomac 4½% of each ton removed.	7-3-63	17) 309
Lease to dredge sand and gravel from bed of Potomac 4½% of price of each ton removed recommended by Bd.of Nat.Resources.	8-8-63		336
Not likely that any suit for damages against State could be successful			
Dredging sand and gravel should be submitted to public bid	12-9-63		455
Royalty Agreement to be worked out bet.State and Pot.S.& G.Co. @ 10¢ per Ton, following discussion re sand and gravel to be taken from bed of Potomac River. Previous royalty proposed by company of 6¢. Exec.Secy.Bd.of Nat. Resources and Vice-Pres.of Company appeared.	8-11-64	18	200
Further discussion royalty agreemt. (8-11-64) BPW agreed to hold to 10¢ per ton rate.	11-10-64		304

Miscellaneous

Appr. request to survey bottom materials of Chesa.Bay, using local oceanographic talent and facilities, to establish new sources of heavy sand for construction, refractory and metal ores. 3/17/64 18 19
Bd.of Nat.Resources and Dept.of Tidewater Fish.approved, provided the information obtained be made available to them and Dept. of Geology,Mines and Water Resources.

PSYCHIATRIC RESEARCH, INC., FRIENDS OF
(Agency)

Date Vol. Page

Miscellaneous

See Dept. of Mental Hygiene, Misc.

8-8-63	17	326
11-12-63		406

P.T. Boat Historical Committee

(Agency)

Date Vol. Page

Miscellaneous

Deferred action on request for shrine of P.T.Boat at Ritchie Memorial
(Ritchie Highway)

6-11-61 VI6 59

PUBLICATION FUND

Miscellaneous

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Appr. allotment GEF \$1,650. to Misc. Appropriation #2 item 48 forfeiting 5-9-50 V8 297
charters of delinquent corporations

MULASKI MEMORIAL

	<u>Miscellaneous</u>	<u>Minutes of</u>	<u>Page</u>
Appr. release of funds to complete \$8,500 and \$1,500.		6-7-49	V8 8
" allotment \$1,250. GEF 1951 to Misc. Appropriations #2 item 44 for re-inforcing new site.		8-22-50	341
" payment contr. Capital Products \$500. Misc. Appropriations #2 item 44			
" allotment GEF \$612.50 to Misc. Appropriations #2 item 44		1-8-51	449
" payment Rullman & Wilson \$2,785.22 GCL 1931 item 2 and Misc. Appropriations #2 item 44		4-17-51	V9 47
" allotment GEF \$129.21		11-7-51	390

RESOLUTIONS

(Agency)

Date Vol. Page

Miscellaneous

See BPW

12-12-58	17	83
8-1-63		316

BOARD OF REVENUE ESTIMATES

- 1 -

(Agency)Date Vol. PagePROPERTY

Appr. to remove from inventory misc. items	9-15-58	VL4	16
" to remove from inventory 2 typewriters and 1 adding machine transferred to Compt. of Treasury	9-15-61	VL6	110

HITCHIE MEMORIAL

Miscellaneous

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Page

Appr. contr. Webster Waterproofing Co. \$1,690. GCL 1949 item 1
see P.T. Boat Historical Committee

12-5-49	V8	200
6-12-61	V16	59

Roland Park Co.

(Agency)

Date Vol. Page

Miscellaneous

Disappr. purchase .0983 acre ext. Fenwick Ave.

5-16-60 V15

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ST. JOHN'S COLLEGE, ANNAPOLIS
(Agency)

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Miscellaneous

see State Office Bldg., Annapolis

3-11-61 V15 405

ST. JOHN'S COLLEGE, ANNAPOLIS

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	<u>Minutes of</u>	<u>Page</u>
Deferred action on request Annapolis Chamber of Commerce to pay deficit on Liberty Bell St. John's Campus	3-10-52	335
Referred to Gov. deficit Liberty Bell	5-13-52	336
Apr. matching funds \$500,000. for conditional grant in JUL 1956 comply with requirements for Auditorium to be known as "Key Memorial Auditorium"	7-2-56 V12	337
Accepted low bid from Balt. Contractors for Science & Auditorium Bldg. \$1,804,645. State Funds: St. John's College Loan 1954: \$250,000.- and St. John's College Loan 1956 \$500,000.	10-8-56	338
Board of St. John's College offered to buy piece of land bordering College Creek. May be interested in proposal later.	4-8-57 V13	64
See State Office Bldg.	5-28-57	114
" " " "	6-19-57	142
Appr. to convey to St. John's College property between College Creek and Brice St. for \$1. with reverter clause	6-9-58	431
No lease of property to City for Bus Terminal on Taylor Street. St. John's College will improve property along waterfront to conform with State. Option for former railroad property desired.	6-19-57	137
See State Office Bldg., Annapolis	6-9-58	419
Referred to State Law Dept. execution further conveyance for right of way to a parcel of land between College and Hall of Record	12-12-58 V14	58
See Hall of Records, land p.171	1-9-59	171
College has to take care of cleaning weeds and disposition of old railroad tracks and trestle since it has title to property.	9-14-59	149
Returned to State strip of land Rowe Blvd. which was deeded to St. John's in 1958	2-13-61 V15	369

ST JOSEPH'S COLLEGE

Date Vol. Page

Appr. apptmt. Faulkner, Kingsbury & Stenhouse, new Science	8-8-63	17	338
See Horace Mann League	10-3-63		375
State advised by Mr. Joseph M. Wyatt letter 8-4-64, College	8-11-64	18	200
had met requirements of St. Joseph's College Loan of 1963.			
BPW requested Secy. advise school that \$750,000 would be			
pd. over to them if State wins Horace Mann suit.			

ST. MARY'S INDUSTRIAL SCHOOL FOR BOYS

Miscellaneous

Minutes of

Page

Appr. transfer to Training School Boys by end of fiscal year 1950

10-4-49

v8

166

ST. MARY'S INDUSTRIAL SCHOOL FOR BOYS

Minutes ofPageAMENDMENTS

Appr. allotment GEF 1949 \$8,400.

6-30-49

v5

101

" " GEF 1950 \$1,356.84

8-22-50

30

ST. MARY'S INDUSTRIAL SCHOOL FOR BOYS

CONSTRUCTIONminutes ofpage

Appr. contr. Balby Battersby & Co. \$1,439.10 repair PWCF	1-8-49	73	26
* no additional funds for repair beyond last year's funds \$35,559.00 for work supervised by IPI			27
* unexpended balance \$1,597.81 of last year's funds to be used for repair work			
Requested report about repairs badly needed	6-7-49		66
Appr. contra. \$480.56 PWCF item 221	3-30-49		95
* payment boiler repair \$1,777.80 PWCF item 221	8-2-49		115
* contr. Joe. Ayres resurfacing front porch and walk \$252.55 PWCF	1-9-50		236

SALISBURY, CITY OF

Minutes of

Page

See State Dept. of Health

3-8-51 VII

35

TRUSTEE COMMITTEE ON STATE SCHOLARSHIPS FOR NEGROES

MiscellaneousMinutes ofPage

Appr. allotment GEF \$20,000. approx. to supplement Misc. Appropriation #2 item 15	1-8-51	V8	150
" allotment GEF \$66,000. Misc. Appropriations #2 item 14	4-13-53	V10	244
" allotment GEF \$44,000. Morgan College to supplement 1954 Appr.	11-9-53		138

SHAW HOUSE

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(Agency)

Date Vol. Page

Miscellaneous

Receipt \$50 from Dr. Russell, "Feb." rent	3-12-63	17	169
Appr. change order Blair & Sons \$15.90 Credit 06.03.00.19-08			
Report on old Stokes Store, part of Shaw property. Renova. approved - \$10,000, for Gen. Assembly office space.	5-20-64	18	106
Appr. cancellation unused portion of appropria. of completed after rescinding previous action for reimbursement of GEF \$4,000. advanced.	11-10-64		301

BROOSBY-SHAW HOUSE (former Elks property)

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	Minutes of	Page
Suggestion to be used as State Museum referred to State Planning Com	11-9-59 V14	405
Declined to purchase property for Museum	12-14-59	426
No action on request Orlando Ridout IV for State contribution for acquisition of property. Matter to be submitted to Legislature	12018-56 V12	467
Apr. GEF \$15.90 credit on contract, Shaw House renovation	3-12-63 V17	166
* " GEF \$53,200, \$2.40, \$24, \$4.80, \$30.72, \$21.20 renova.	11-13-62	63
" GEF \$2,546.31 Change Order #1, renovation	12-10-62	97 **
" GEF \$2,885.48 renovation ***	2-13-63	142
Receipt \$50 from Dr. Russell, Sept. rent	9-10-62	13
Office space to be made available for certain members & committees of Legislature		
Receipt \$50 from Dr. Russell, October rent	10-4-62	37
" 2 checks \$50, from Dr. Russell, Nov. & Dec. rent	11-13-62	67
Request Arne Arundel Co. Library to place display in windows of property on Main St.		
* Apr. contr. Blair & Son renovation GEF \$53,200, 06.03.00.19-08; blueprints \$83.12, 06.03.00.19-08 GEF		
Apr. change order Blair & Son \$2,546.31, 06.03.00.19-08	12-10-62	101 **
Receipt \$50 from Dr. Russell, January rent	1-3-63	120
Apr. informal arrangement, monthly basis Dr. Carl P. Russell, offices, 17 State Circle \$50 per month (Annapolis)	3-12-63	167
Receipt \$50 from Dr. Russell, February rent	2-13-63	145
Apr. change order Blair & Sons, \$2,885.48, 06.03.00.19-08 ***	4-3-63	191
See Maryland Historical Trust	11-12-63	320
See Annapolis Fine Arts Festival Foundation		

SLICER-SHIFLAP HOUSE(Agency)

Date Vol. Page

Miscellaneous

See GEF	10-11-57	VI3	234
Appr. allotment GEF \$1,000. for restoration as requested by Historic Annapolis	11-12-58	VI4	72
Historic Annapolis expresses appreciation for grant	12-12-58		98
see Old Treasury Bldg., Annapolis	6-12-61	VI6	27

SMALLWOOD FOUNDATION

	Minutes of	Page
\$25,000. were appr. for restoring home and property of Major General William Smallwood Charles County. Bids exceeded Appropriation. Col. Walter D. Simpson Appointed to do the work	5-21-56	VL3 279
Revolving fund established \$5,000. No bidding for materials through regular channels, direct transaction supervised by DPI.		280
Appr. exp. lists \$2,249.73 GCL 1954 item 4	8-6-56	360
" payment invoices \$1,009.74 and \$2,527. G L 1954 item 4	9-17-56	387
" exp. lists \$2,323.73 - \$5,565.82 GCL 1954 item 4	11-13-56	442
" final payment \$3,527.03 brings total to \$25,000. GCL 1954 item 4	12-18-56	470
" transfer \$10,000. from allocation \$20,000. back to unallocated balance GCL 1957 item 44. Not enough money for acquisition of property.	12-16-57	VL3 297
" \$3,000. to be released for material and labor	6-9-58	423
see Dept. Forests & Parks, constr. 8-19-57 p. 198; 12-16-57 p. 285; 6-9-58 p. 403	4-8-58	371
see Dept. Forests & Parks, land 4-8-57 p.48; 12-16-57 p.285; 8-18-58 p.461		
see Dept. Forests & Parks. lease 3-10-58 p. 334		

SMOOT SAND & GRAVEL CORP.(Agency)

Date Vol. Page

Miscellaneous

Appr. permission to dredge in Potomac River vicinity Mt. Vernon and Graney Island	1-31-56	VI2	200
" permission for dredging granted	3-5-56		222
" granted permit to resume dredging operations for sand and gravel in Potomac River. Terms and conditions to be worked out by Bureau of Natural Resources	5-4-59	VI4	219
Company withdrew application	6-9-59		249

SNLE & EBENLY

(Agency)

Date Vol. Page

Miscellaneous

see Dept. Game & Fish, Leases	1-3-62	V16	256
see Dept. Forests & Parks, Leases	3-16-62		313
see Dept. Forests & Parks, Leases	5-17-62		369
see Dept. Game & Fish, Leases	8-13-62		479
see Dept. of Forests and Parks	11-13-62	V17	54

SOCIAL SECURITY

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			<u>Winter of</u>	<u>Page</u>
Appr. covered effective	4-1-54	Prince George County's Gen. Hosp.	4-13-54	V11 67
"	"	"	5-10-54	97
"	"	"	7-1-54	120
"	"	"	1-1-54	140
"	"	"	7-12-54	150
"	"	"	9-1-54	230
"	"	"	10-11-54	257
"	"	"	11-7-54	267
"	"	"	12-1-54	277
Recommendations are forthcoming as to benefits to State employees			2-1-55	369
under Fed. Security Law.				
Appr. covered effective	4-1-55	County Commissioners Calvert County	5-17-55	280
"		administration of Social Security Coverage transferred from HIM		
		to the Board of Trustees of State Employees' Retirement System as of		
		6-1-55		
See Employees' Retirement System			4-9-56	V12 241
See FBI, Personnel			10-8-56	206

SOCIAL SECURITY

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						<u>Minutes of</u>	<u>Page</u>
Appr. by Attorney Gen. plan of agreement Mayor & Council of Snow Hill						8-7-51	175
" to cover its employees by Social Security							
" payment Daily Record \$100. for printing 300 copies plans of							
" agreement between Political Subdivisions and HPM							
" payment of printing bill \$50. in connection with legislation						10-1-51	219
" agreement between HPM and Social Security Board providing						2-11-52	256
" coverage of employees of the political subdivisions.							
" List of Subdivisions							257
" agreement as above. List of Subdivisions						1-31-52	256
" " " " " "						3-13-52	276
" " " " " "						6-13-52	298
" " " " " "						7-18-52	311
" " " " " "						8-11-52	318
" " " " " "						9-8-52	323
" " " " " "						10-8-52	329
" " " " " "						11-10-52	326
" " " " " "						1-12-53	328
" " " " " "						2-10-53	335
" " " " " "						3-4-53	343
" " " " " "						4-13-53	351
" " " " " "						5-11-53	358
" " " " " "						6-13-53	365
" " " " " "						7-10-53	370
" " " " " "						8-12-53	378
" " " " " "						9-11-53	383
" " " " " "						10-12-53	387
" " " " " "						11-1-53	393
" " " " " "						12-12-53	401

SOCIAL SECURITY BLDG.

(Agency)

Date Vol. Page

Miscellaneous

Appr. concurrent jurisdiction of U.S. A. over 3 tracts of land in Balt. County	7-5-62	VI5	453
Appr. acceptance of Notice of Concurrent Jurisdiction covered in letter 12-3-63 from Fed.Govmt., modifying original contract considered 7-5-62, involving acreage in Balto.County ceded to U.S.A. for site of Social Security Bldg.; legal authority and responsibility of State not impaired.	12-31-63	17	480-1

Miscellaneous

Number of

Page

SOLIMONS NAVAL

Apr. turnover of pipe fittings to Crowsville	10-8-52	V10	100
refund \$212. from Dept. of the Navy CREDIT PAPER 1945 item 25	1-9-53		227
See Dept. Tidewater Fish	8-19-57	V13	172
" " " "	11-4-57		261
" " " "	6-9-59	V14	240

SOLOMONS BASE

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Miscellaneous

	<u>Minutes of</u>	<u>Page</u>
Received payment for surplus materials from various agencies \$6,288.96 credit PWCF item 300	8-2-49	V8 116
Appr. \$649. transfer from PWCF item 6 to item 5		
Discussion of Budget: appr. for operation of base Tidewater Fish. Budget 1950 - \$6,240. PWCF item 300 - \$22,016.65		
Appr. disposal of surplus material \$415.96 credit PWCF item 300	10-4-49	153
" moving of generators \$2,000. to Naval Civil Engineering Lab. at Solomons. State to pay		
" sale of certain items \$80. credit PWCF item 300		154
See Crownsville, Constr.	12-5-49	191
Appr. sale of surplus material \$35. credit PWCF item 300		202
" turnover materials \$1,200 to \$1,500. to Calvert County Commissioners 1-9-50 for new hospital to close out inventories		236
" sale of surplus materials \$2,455. credit PWCF item 300		247
" rent of house \$90. credit PWCF item 300	5-9-50	251
" agreement about use of docking space by citizens of Calvert County		
" funds received from sale of material \$80.44 credit PWCF item 300	8-22-50	375
See Dept. Research & Education, Land	11-14-50	400
Appr. decrease of invoice to Town of Brunswick from \$1,064.13 to \$167.58 material sold scrap at scrap condition. CREDIT PWCF 1945 item 300	7-13-51	V9 28
" no cost for materials to Calvert County Hosp. value \$12,124.63 . Confirmation requested in order to close out books	6-14-51	131
See Tidewater Fish, p.183,V9	6-7-51	192

SOLIMORE BASE

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MiscellaneousMinutes ofPage

See Dept. Public Improvements, Constr.

See Penitentiary, Equipment

Received from various agencies for surplus sale \$9,644.35 credit PWCF
Unallocated Balance

4-8-49

v8

11

11

27

Appr, acquisition of furniture and delivery of equipment to Community

Center of Deale. No charge

" contr. Emerson C. Phillip \$384. removal telephone cable and electrical
equipment" permission Dept. Geology etc. to take over bldgs. #70 and 127 to
study water tables

" Naval Air Station Patuxent to operate small ferry

" sale of scrap metal \$1,484.19 to H. Klaff & Co.

" surplus sale \$7,182.55 credit PWCF item 300

" exp. \$72. rental of bulldozer PWCF item 5

" ext. of contr. Emerson C. Phillip \$65. PWCF item 5

" sale of boiler and fire hose \$200. to Mayor & Council of Brunswick
and Calvert County Fire Dept." \$3,700. for operation until 7-1-49 with prison labor until 6-15-49
PWCF item 6 transferred from item 5" DPI to use 2 ware houses for storage items used in constr. Sandy
Point

" surplus sale \$1,877. credit PWCF item 300

6-30-49

95

Deferred action on utilization of base

96

Amended: no charge on fire hose to Calvert County Fire Dept.

Appr. retention of prison labor from 6-15-49 to 6-30-49 \$540. est.
PWCF item 6

SOUTHERN INTERSTATE NUCLEAR BOARD

(Agency)

Date Vol. Page

Miscellaneous

Corresp. presented. Southern Interst.Nucl.Bd. advised assessmt. 8-11-64 18 202
raised, min. \$3,500. max. \$5,000. p.a., formula appr.
by Governors composing Southern Governors' Conference.
Invoice submitted \$5,000 for Maryland, fiscal 1964.
State appropria. is \$3,927. BPW appr. allotment \$1,073.
GEF to supplement, 06.03.00.31 and authorized paymt.

SPACE UTILIZATION STUDIES

(Agency)

Date Vol. Page

Miscellaneous

Appr.	payment to Dr. Wm.S.Fuller, exp.interview with Dept.Budget	9-9-63	17	366
	& Procuremt. and State Planning Dept. - proposal to make			
	Space Utilization Study at institutions of higher education			
"	contr. Dr. Wm.S.Fuller for space utilization study at Un.of	10-3-63		391
	Md., Morgan State College, St.Mary's Seminary, and Bowie,			
	Coppin,Frostburg,Salisbury and Towson State Colleges \$4,800			
	exclusive of IBM cards, machine runs and transportation.			
	Program 30.			
"	payment exp. Dr. Wm.S.Fuller \$564.08, Program 30	12-31-63		481
"	" " " " " \$3,826.61 (various institutions)	3-17/64	18	20
Reported	" " " " " \$213.20 (also for Mr.L.E.Hull)	5-20-64		95
	Program 30			

SPACEOMETER

(Agency)

Date Vol. Page

Miscellaneous

Patented invention of Chas. Adler, Baltimore, dedicated to State of Maryland. Instrument indicates number of car lengths required for stopping car at a given speed.	9-10-62	17	313
Representatives of Traffic Safety Comm. recommended BPW execute agreemt. with Stewart-Warner Corp. whereby Company will pay a 3¢ royalty to the State on each Spaceometer they sell, to be used for Promotion of Traffic Safety. U.S.Pat 2,845,721 issued to Mr. Adler and the Trademk Registra. have been assigned to Md. record U.S.Pat Off. 11-2-62 and 1-28-64. BPW appr. and executed Agreement.	8-11-64	18	202

STALFORD, WILLIAM - Judgement
(Agency)

Date Vol. Page

Miscellaneous

Appr. settlement of judgement \$100.

7-5-60 VI5 145

STAR SPANGLED BANNER SESQUICENTENNIAL COMMISSION

Miscellaneous

Minutes of

Page

Appr. GEF, \$35,000 part of matching fund of \$75,000, 150th Anniversary celebration	10-3-63 V17	385
See GEF allocation \$75,000	10-3-63	392
Appr. payment \$30,000 from allocation	11-12-63	422
" " \$60,000 requested as balance	2-3-64	505
It was pointed out that there is only \$45,000 balance left which is to be considered by General Assembly in current session		
Report to be requested by Secy. as to program and financial condition	6-16-64 1	145

STATE-AIDED INSTITUTIONS

MiscellaneousMinutes ofPage

Appr. allotment GEF \$100. to Star Spangled Banner Flag House Assoc.	1-8-51	V8	450
" payment Md. Firemen's Association \$5,000.	7-13-53	V10	324
" " Star Spangled Banner Flag House Assoc. \$250.			
" " Peninsula Horticultural Society \$125.			
See BPW about Star Spangled Banner Flag House Association	6-9-58	V13	394
" " " " " " " " "	6-16-60	V15	100
" " about Md. State Firemen's Association			
See BPW	7-13-59	V14	274
See BPW	7-12-54	V11	135

STATE HOSPITAL

(Agency)

Date Vol. Page

Miscellaneous

Appr. County Commissioners of Queen Anne's County to recover expenses caring for
Mr. Grey in a State Hospital . Total claim \$4,431. Total estate 4-9-56 V12 248
\$1,651.83 - expenses \$1,609.72. Appr. settlement \$3,800.

STATE INCENTIVE AWARDS BOARD

(Agency)

Date Vol. Page

Miscellaneous

No action on recommendation Uniform Working Hours for All State Employees	5-15-61	VI5	472
Appr. for further consideration establishing small library in State	6-12-61	VI6	36
Office Bldg., Balt.			
" Library State Dept. Health designated for all employees will be	5-17-62		395
equipped with complete set of Annotated Code and 2 sets of			
Md. Reports. Lack of space to carry out full suggestion			

STATE OFFICE BUILDING COMMISSION

Minutes ofPage

Reverted to State Treasury \$2,829.60

7-12-54 VII

135

STATE SCHOLARSHIP BOARD

(Agency)

Date Vol. Page

Miscellaneous

Appr. emergency declared on position "Executive Director"

5-17-62 V16 399

" GEF, \$3,200, position, Principal Account Clerk I

7-3-63 V17 296

SUPREME BENCH OF BALTIMORE CITY

MiscellaneousMinutes ofPage

Appr. request Judge Emory H. Nils to take a volume of Harris & Johnson's Report and a volume of Md. Chancery Reports found in Court House basement.	8-8-55	VI2	46
" to be reimbursed for Md. Reports obtained from Estate late Judge Francis Neal Parke. \$600. GEP	10-10-55		103
See State Office Bldg., Balt request for space at 108 E. Lexington St.	6-9-59	VII4	256

SUPREME BENCH OF BALTIMORE CITY

Minutes of Page

Appr. allotment	GEF \$1.25 to adjust salaries Probation Dept.	6-11-51	V9	95
"	"	11-7-51		285
"	"	1-11-52		304
"	"	12-8-52	V15	115
"	"	6-11-53		311

MARYLAND STATE BOARD OF SURPLUS PROPERTY

(Agency)

Date Vol. Page

Miscellaneous

Appr. Warehouse at Md. House Correction est. \$90,000. 200X200 ft.	12-12-58	VI4	95
State Use Industries			
" payment Rinaudot & Coupard working with Physical Plant of U. of Md. on Surplus Property Warehouse \$1,032.03	2-16-59		148
State Use Industries			
" payment Raymond Concrete Pile Co. \$390.50			
State Use Industries			
" contr. B.&M. Welding & Iron Works \$29,906.	4-15-59		196
State Use Industries			
" change order B. & M. Welding & Iron Works \$149.58 for Performance and Payment Bond State Use Industries #769	6-9-59		245

SYDENHAM HOSPITAL designated as Montebello State Hospital
Miscellaneous

Minutes of

Page

No action on acquisition of hospital

1-9-50

v8

25

See State Department of Health V9, pp. 83, 168, 206, 247, 397, 440.

Taney, Roger Brook, Chief Justice
(Agency)

Date Vol. Page

Miscellaneous

Declined suggestion to transfer his remains from Frederick to
State House Grounds prompted by 100th anniversary of death

4-13-62 V16 486

MARYLAND TERCENTENARY MEMORIAL COMMISSION

	<u>MINUTES OF</u>	<u>Page</u>
Appr. allotment 1950 GEF \$300. Misc. Appropriations #2 item 13 for custodian	6-30-49 v8	101
Authorized reconditioning 5 paintings Old State House St. Mary's City \$245. GCL 1949 item 1	10-1-49	146
Appr. contrs. renovation of Old State House, St. Mary's City, \$4,348. GCL 1949 item 1		
" change order work at Old State House, St. Mary's City \$25. GCL 1949 item 1	10-25-49	176
" change order window washing Old State House, St. Mary's City \$47.50 GCL 1949 item 1	12-5-49	198
" allotment GEF \$359. for custodian	5-9-50	296
Disappr. additional compensation for custodian Old State House, St. Mary's City	1-8-51	451
Appr. allotment GEF \$56. to reimburse John Lancaster for exp. in 1950 payment \$56. for wood and lawnmower GEF	4-17-51 v9	15
Referred to Dept. Budget & Procurement request John Lancaster for new lawnmower and increase in salary	6-11-51	47
Appr. allotment GEF \$205. Misc. Appropriations #2 item 13 for new lawnmower	7-11-51	48
" contr. Louis Brock plastering Old State House St. Mary's City. GCL 1951 item 1	10-1-51	118
" allotment GEF \$69.15 to operate Memorial Bldg. St. Mary's City Future expenses will be appr. by St. Mary's College	12-8-52 v10	213
		115

TEXAS EASTERN TRANSMISSION CORPORATION

(Agency)

Date Vol. Page

Miscellaneous

Request for Storage Agreement covering certain lands of Dept. of Forests and Parks and Game and Inland Fish Comm. in Accident Field, Garrett Co. Gov. requested representative of Corp. to submit detailed information; agreements to be redrawn in accordance with recommendations of State Law Dept. and resubmitted	4-1-64	18	48
Appr. 2 storage agreemts. bet. State and this Corp. covering lands of Dept. of For. & Pks. and Game & Inl. Fish in Accident Field, Garrett Co. providing Depts. be reimbursed for gas computed as remaining in ground @ \$75. per A. in producing units, \$25 outside. 1,682.54 A. total of Dept. of For. & Pks. 414.72 are in units and 1,267.82 outside = \$15,690.89. 14.25 A. of Game & Inl. Fish outside = \$365.63. Plus annual rental \$3,705.54 to be pd. For. & Pks, \$29.25 to Game & Inl. Fish. Corp. estimated expenditures \$18,000,000 for project, \$16,000,000 in Garrett Co. B.O. Aiken, a property owner protested.	5-20-64		106

J. R. THRASHER CONTRACTING & SHIPPING CO.
(Agency)

Date Vol. Page

See: Miscellaneous
Dept. of Forests and Parks, - Leases

6-17-63	17	249
8-8-63		321

Tolzman Rendering Plant, Gunpowder
(Agency)

Date Vol. Page

Miscellaneous

see Dept. Forests & Parks, Land
" " " " "

3-16-62 V16 313
3-13-62 473 & 474
3-12-63 V17 164

Trasher, J.R., Contracting & Stripping Co.
(Agency)

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Miscellaneous

see Dept. Forests & Parks, Leases

5-17-62 V16 369

TRAFFIC COURT, BALTIMORE CITY

(Agency)

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Date Vol. Page

AMENDMENTS

Appr. \$1,520. GEF for 2 Docket Clerks	8-7-51	V9	275
" \$1,520. for office machines GEF	1-14-52		304
" \$6,200. for 2 Stenographers and 1 Docket Clerk GEF	10-8-52	V10	91
" \$1,520. operating expenses until end of fiscal year GEF	3-9-53		220
" \$8,754. for additional personnel GEF	12-14-53		461
" \$5,000. GEF 1954 to install IBM equipment to handle Court Records	4-13-54	V11	54
" \$12,000. GEF 1955 to cover cost rental of equipment			

TRAFFIC COURT , BALTIMORE CITY

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Date Vol. Page

(Agency)

CHARGE-OFFS

Appr. write-off \$50.80 in Collateral Account. Auditors unable to locate
error

1-11-55 VII 428

TRAFFIC COURT, BALT. CITY

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PERSONNEL

Minutes of

Page

Appr. 3 key positions to be reviewed on emergency basis

9-15-58

Vllh

18

TRAFFIC COURT, CITY OF BALTIMORE

- 1 -

(Agency)

Date Vol. PagePROPERTY

Appr. disposal of State property \$76.	5-9-50	V8	306
" removal from inventory water cooler \$108.24 which went to Victor Cullen Hosp.	11-14-50		387
" Disposal of State property \$68.03	1-14-52	V9	332
" " " " " \$75.	6-12-52		504
" " " " " \$123.45	10-8-52	V10	106
" " " " " \$32.50	1-12-53		184
" " " " " \$169.30	5-17-55	V11	455
" " " " " \$27.89	5-14-56	V12	284
" " " " " \$47.78	1-14-57		495
" to remove from inventory misc. items	5-28-57	V13	117
" disposal of property \$26.	7-13-59	V14	302
" disposal of State property \$73.50	7-6-60	V15	155
" " " " " \$55.	8-2-60		135
" " " " " \$10.	2-13-61		376
" " " " " \$101.53	3-14-61		405

MARYLAND TRAVEL COUNCIL

(Agency)

Date Vol. Page

Miscellaneous

Deferred action on request \$29,000 GEF to promote travel in Maryland
No action on above request

4-6-60 V15 44
6-6-60 112

MARYLAND COMMISSION ON UNIFORM ACCOUNTS

LEASES

Minutes of

Page

Apr. Keyser Bldg., Balt. \$840. p.a. 1 year from 2-15-49

4-8-49

v8

11

COMMISSIONER OF UNIFORM STATE LAWS

AMENDMENTS

Minutes of

Page

Appr. allotment GEF \$700. to supplement expenses for 3 Commissioners
to attend conference in California

6-12-52

V9

188

Miscellaneous

James Robert Mowery was treated at hospital for injuries received in car 11-13-61 V16 187
 accident while being pursued by Md. State Police. He owes \$214.25 to the hospital
 Hospital's only alternative is to approach Legislature to cover bill

UNIONS

MiscellaneousMinutes ofPage

Advised of wage increase Local Union No. 101 \$1.15 per hour	12-5-49	V8	315
" of agreement of Local Union 101 (Carpenters & Joiners) with Associated General Contractors.	6-14-51	V9	98
Reported new Wage Agreement between Balt. Chap. Associated General Contractors and Local Union 101 : 17¢ increase per hour after 7-30-53	8-10-53	V10	361
Informed of agreement between Balt. Builders' Chapt. of Associated Gen. Contractors of Annapolis and Local Union 101	7-12-54	V11	355-3177
Local Union 101 (Carpenters & Joiners of America) advised of wage scale	4-8-58	V13	379
Received new Wage & Working & Trades Rules from Local Union No. 101	2-13-61	V15	365
Received report about Wage & Agreement working agreements	7-5-62	V16	453

UNITED STATES OF CONFEDERACY

(Agency)

Date Vol. Page

Miscellaneous

Request for \$1,000. State's contribution to a monument to all soldiers who wore the Grey has to go to Legislature	2-13-62	VI6	290
see Gettysburg Monument	5-17-62		384

U.S. CORPS OF ENGINEERS
(Agency)

Date Vol. Page

Miscellaneous

Referred to U.S. Corps of Eng. request of William Constr. Co., Balt. to dump 320,000. cubic yard of muck into Potomac River.	6-9-59	VII	249
see Potomac River Port Assoc.	10-21-59		378
Assurance requested of cooperation in project (2.5 million) for widening and deepening ship channels to Port of Balt.	2-8-60		474
Discussion about dredging Wicomico River. \$30,000. Indemnity Fund by BPW. Natural Resources Institute of U. of Md. (formerly Dept. Research & Education) to cooperate with Dept. Tidewater Fish to make survey of possible damage to oysterbeds. Dept. Tidewater Fish to amend Tidewater Fisheries Law so that oyster leases will contain clause which saves the State from any damages resulting from dredging or construction.	1-3-62	VI6	260
see Ocean City	5-17-62		282 & 283
see Md. Port Authorities, Leases	3-14-60	VI5	19
	7-6-60		243
Appr. an overboard spoil disposal area in Chester River. Portion of spoil resulting from maintenance dredging by Army Engineers. Approval subject to approval from Tidewater Fish Comm.	2-3-64	17	497
See Colonial Pipeline Co.	8-1-63	17	313
See Oysters	9-10-62		16
	10-4-62		38
	11-13-62		71

UPPER POTOMAC RIVER COMMISSION

(Agency)

Date Vol. Page

Miscellaneous

see Sewage Treatment Plant Loan 1957, Dept. Health

2-8-60 VII 480

NEW VOCATIONAL TRAINING SCHOOL FOR BOYS(Agency)DateVol.PageCONSTRUCTION

Appr. payment L. Alan Evans for Topographic Information GCL 1959 item	3-14-60	V15	20
" payment Rogers, Taliaferro & Lamb preliminary plans \$421.28	6-6-60		112
GCL 1959 item 66			
" payment Rogers, Taliaferro & Lamb hourly basis preliminary plans	7-6-60		147
\$160.88 GCL 1959 item 66			
" payment Rogers, Taliaferro & Lamb for preliminary work	8-8-60		176
\$1,311.05 GCL 1959 item 66			
" payment Rogers, Taliaferro & Lamb preliminary work \$794.40	10-5-60		229
GCL 1959 item 66			
see State Dept. of Welfare: apptmt. of architect	7-13-59	V14	299
Appr. cancellation GCL 1959 item 66 - \$4,812.42	11-12-63	17	418
Appr. travel exp. \$23.80 L.P. Sangston, principal architect DPI	5-16-60	15	80
GCL 1959 item 66			

NEW VOCATIONAL TRAINING SCHOOL FOR BOYS

(Agency) part of Southern Regional Detention Center

Date Vol. Page

LAND

see State Dept. Public Welfare

12-14-59 Vol. 434

Appr. payment L. Allen Evans topographic information of new site
at Cheltenham \$2,024.46 GCL 1959 item 66

2-9-60 475

COMMISSION ON PREVAILING WAGES

Miscellaneous

Minutes of

Page

Appr. allotments GEF 1950 - \$1,489.58			
GEF 1951 - \$9,736. to allow Commissioner to function without delay	5-31-50	V8	330
Chap.30 Acts 50 requires contractors will pay for State work wages promulgated by Com. of Prevailing Wages. Circuit Court, Balt. City declared the Act unconstitutional. The case goes to the Court of Appeals. Until the final determination is received BPW is authorized to adopt the schedules on prevailing wages on awarding essential contracts.	1-8-51		445
			446

WASH. BALLOT COMMISSION

Miscellaneous

Minutes of

Page

Apr. allotment GEF 1951 \$318.85 to Misc.Appropriations #2 item 45

11-14-50 V8

382

WAR MEMORIAL BUILDING

	<u>Miscellaneous</u>	<u>Minutes of</u>	<u>Page</u>
Appr. \$1,700 GEF, repairs to War Memorial Building		8-8-63 V17	329
State's share repair work \$1,700., 1-06.10.00.05-12 approved			348

WASHINGTON COLLEGE

	<u>Minutes of</u>	<u>Page</u>
Appr. appointment Henry P. Hopkins plans for Gym and Field House fee Type B \$250,000. GCL 1953	1-13-54 VI1	76
" contr. Wm. F. Sutter fee Hopkins and Burton Gym. and Field House \$261,900. available \$250,000. GCL 1953 item 160 Balance to be paid by College.	12-11-54	127
" additional Funds \$25,000. Wm. F. Sutter GCL 1955 item 161	3-11-57 VI3	42
" release of mortgage to State of Maryland 1914	5-28-57	125
Received \$150,000. from Longwood Foundation of Wilmington to match State Grants \$150,000. for addition to Science Bldg. Schedule of payments to be prepared.	10-21-59 VII4	390
Appr. appointment Hopkins & Pfeiffer Science Bldg. GCL 1959 item 150 required matching funds \$150,000. received from Longwood Foundation	7-6-60 VI5	159
" contr. Chas. E. Brohawn & Bros. fee Hopkins & Pfeiffer \$286,419. State participation \$150,000. GCL 1959 item 150	8-8-60	190
" schedule of payments for contr. Chas. E. Brohawn & Bros. \$150,000. GCL 1959 item 150	9-6-60	214
Appr. appointment Eschbach, Pullinger, Stevens & Bruder, Phila., Pa. in collaboration with Booth & Somers plans for bidding for work covered by Washington College Loan 1962	8-13-62 VII6	504

WASHINGTON GAS LIGHT CO.

(Agency)

Date Vol. Page

Miscellaneous

Requested views on gas storage on Boys' Village property	7-16-57	113	212
No objection leasing for gas storage. 3\$ per acre. State Roads to be consulted since part of lease applies to their property	10-14-57		238
No objection to leasing by State Roads Commission	1-20-58		319
Citizens object to leasing for natural gas storage but are assured that nothing will be done to injure health or welfare of area	3-10-58		348
No option for land in Southern Md. for gas storage before clearance with Fed. Power Commission and State Agencies.	6-7-58		420

FIRST MONUMENT OF GEORGE WASHINGTON

Minutes of Page

No interest in buying cornerstone from Edwin H. Pitcher, Balt.

4-13-54 VII 61

WASHINGTON METROPOLITAN AREA TRANSIT COMMISSION
(Agency)

Miscellaneous

SEE PUBLIC SERVICE COMMISSION

Md. Representative to receive flat fee \$50. per meeting
Disappr. flat fee \$50. for Md. Representative

Date Vol. Page

2-13-61 VI5 366

3-14-61 397

WASHINGTON SUBURBAN SANITARY COMMISSION

(Agency)

Date Vol. Page

Miscellaneous

Declined - GEF \$60,000 studies by Regional Sanitary Board,
referred to Dept.of Budget & Procurement

7-3-63 17 296

COMMITTEE ON WEATHER MODIFICATIONS

Minutes of

Page

Statements submitted as a result of serious drought and suggestions
to induce rain.

8-19-57 V13 181

Disappr. \$63,201. for experiment to produce artificial rain

Experiments in Mass. to be investigated.

Better and permanent solution: rain storage and systematic irrigation

\$27,000. proposed now for experiment but rejected because Agricultural

Authorities of U. of Md., U.S. Weather Bureau and American Association
of Meteorologists have no confidence in success.

WESTERN MARYLAND COLLEGE

	Date	Vol.	Page
Appr. \$250,000, Men's Dorm, to be turned over to College under condition that plans are subj.to approv.of State and usual method of bidding is adhered to	3-8-54	11	45
" O.E.Adams - Edwin G.Rigg retained as architects on dorm. project. Above conditions accepted. Funds available to supplement State's contrib. Total est.cost \$400,000.	4-13-54		76
" contr. Land & Simmons, constr. Men's Dorm. \$375,695, \$250,000 GCL 1953 item 181, balance paid by College	7-12-54		171
" release from mortgage	7-13-59	14	291
See Horace Mann League	10-3-63	17	379
Appr. apptmt.E.G.Riggs, architect, new science wing, Lewis Hall and new dining hall. Funds- Washington College Loan 1962	3-17-64	18	5

Landslides and flash floods severely damaged streets and sewers 5-20-64 18 110
Estimated \$50,000 - \$75,000. Mayor asked Gov. declare Disaster Area.
SRC was asked to survey damages. Drtr. of Civil Defense Agency advised
not request assistance from Fed. Govt. because Governor could not
certify \$1,500,000 spent for disaster relief past 12 mos. Gov. willing
recommend to BPW that State, Allegany Co. and Westernport share 1/3
each cost of repair. Enabling legislation to be proposed for County to
pay its share. BPW confirmed appr. to participate in cost, \$24,000 max.
and to advance Allegany's share. GEF 1964.

Report accepted: work authorized 5-20-64 completed, cost \$63,501.73 9-14-64 250
State's contrib. \$21,167.25, \$21,167.24 by advance which State
made to cover Allegany County's participation, to be repaid by County
during fiscal 1965.

WICOMICO RIVER
(Agency)

Date Vol. Page

Miscellaneous

See Oysters

10-4-62	17	38
11-13-62		70-71

YOUHIOHANY River
(Agency)

Date Vol. Page

Miscellaneous

See Bureau of Mines
" " " "

)	11-13-61	V16	169
)	6-11-62		106
)	9-10-62	V17	2